2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119849

Entity Name: LASER CONCEPT, INC.

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

718 SW PORT ST LUCIE BLVD 2176 JOG ROAD

STE 7 GREENACRES, FL 33415 PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

718 SW PORT ST LUCIE BLVD 2176 JOG ROAD

STE 7 GREENACRES, FL 33415 PORT ST. LUCIE, FL 34953

FEI Number: 65-1158591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, ANDREW G
2943 S W WEST CALABRIA CIRCLE
PORT ST. LUCIE, FL 34953 US
TAYLOR, ANDREW G
6925 LAKE ELLENOR DRIVE
SUITE 120
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW G TAYLOR 02/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: TAYLOR, ANDREW G Name: TAYLOR, ANDREW G

Address: 2943 S W WEST CALABRIA CIRCLE Address: 6925 LAKE ELLENOR DRIVE, 120

City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW GEORGE TAYLOR PRES 02/20/2007

Electronic Signature of Signing Officer or Director

Date