2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114219

Entity Name: LAMINATES "R" US, INC.

FILED Aug 17, 2006 Secretary of State

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

4232 N.W. 120TH AVENUE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4232 N.W. 120TH AVENUE CORAL SPRINGS, FL 33065

FEI Number: 52-2385959 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:

BAER, KENNETH V 4232 N.W. 120TH AVENUE CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BAER, KENNETH V
 Name:
 BAER, KENNETH V

 Address:
 11343 NW 49TH DR
 Address:
 12170 NW 71ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

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

 Name:
 CAPEZZA, PATTIE
 Name:
 CAPEZZA, PATTIE

 Address:
 11343 NW 49TH DR
 Address:
 12170 NW 71ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

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: KENNETH BAER PRES 08/17/2006