

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041552

Entity Name: LAZER POINTS, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

8008 PLANTATION LAKES DR  
PORT ST LUCIE, FL 34986

## New Principal Place of Business:

7552 U.S. 1 SOUTH  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

8008 PLANTATION LAKES DR  
PORT ST LUCIE, FL 34986

## New Mailing Address:

FEI Number: 36-4529206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ.  
789 SO. FEDERAL HIGHWAY  
SUITE 308  
STUART, FL 334994 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENRY, MARY F  
Address: 8008 PLANTATION LAKES DR  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP ( ) Delete  
Name: HENRY, DAVID E  
Address: 8008 PLANTATION LAKES DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP ( ) Delete  
Name: BING (ATKINSON), ELIZABETH M  
Address: 2701 NW 23RD BLVD #E-46  
City-St-Zip: GAINESVILLE, FL 32605 US

Title: SCTY ( ) Delete  
Name: ATKINSON, ELIZABETH A  
Address: 944 HOLBROOK CIRCLE  
City-St-Zip: FT. WALTON BEACH, FL 32547 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HENRY, MARY F MERN  
Address: 8008 PLANTATION LAKES DR  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BING (ATKINSON), ELIZABETH M  
Address: 143 6TH STREET  
City-St-Zip: HOLLY HILL, FL 32117 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARY F MERN HENRY

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date