

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053199

Entity Name: LAWRENCE HOMES, INC.

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 471071
MIAMI, FL 33142

New Principal Place of Business:

5190 NW 167 ST
102
MIAMI LAKES, FL 33014

Current Mailing Address:

PO BOX 471071
MIAMI, FL 33142

New Mailing Address:

5190 NW 167 ST
102
MIAMI LAKES, FL 33014

FEI Number: 54-2110479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, MATTHEW V
PO BOX 471071
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LAWRENCE, MATTHEW V
5190 NW 167 ST
102
MIAMI LAKES, FL 33014 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: _____

06/15/2007

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:

Title: PSTD () Delete
Name: LAWRENCE, MATTHEW V
Address: PO BOX 471071
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAWRENCE, MATTHEW V
Address: 5190 NW 167 ST STE 102
City-St-Zip: MIAMI LAKES, FL 33014

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: MATTHEW LAWRENCE

CEO

06/15/2007

Electronic Signature of Signing Officer or Director

Date