

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90090 009 ***150.00

DOCUMENT # P03000108517					
1. Entity Name LASER ENGINEERING, INC.					
Principal Place of Business 7905 WHITE SANDS BLVD UNIT 5 NAVARRE BEACH, FL 32566			Mailing Address 7905 WHITE SANDS BLVD UNIT 5 NAVARRE BEACH, FL 32566		
2. Principal Place of Business 7707 WHITE SANDS BLVD Suite, Apt. #, etc.		3. Mailing Address 7707 WHITE SANDS BLVD Suite, Apt. #, etc.			
City & State NAVARRE BEACH, FL		City & State NAVARRE BEACH, FL		4. FEI Number 62-1826171	
Zip 32566		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AGEE, GARY 7905 WHITE SANDS BLVD UNIT 5 NAVARRE BEACH, FL 32566			7. Name and Address of New Registered Agent Name GARY AGEE Street Address (P.O. Box Number is Not Acceptable) 7707 WHITE SANDS BLVD City NAVARRE BEACH FL Zip Code 32566		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME ISBELL, JAMES STREET ADDRESS PO BOX 724 CITY-ST-ZIP FT WALTON, FL 325990764	<input type="checkbox"/> Delete		TITLE X Change <input type="checkbox"/> Addition NAME 2072 BELLA BREEZE CT STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP		
TITLE S NAME AGEE, GARY STREET ADDRESS 7905 WHITE SANDS BLVD UNIT 5 CITY-ST-ZIP NAVARRE BEACH, FL 32566	<input type="checkbox"/> Delete		TITLE X Change <input type="checkbox"/> Addition NAME 7707 WHITE SANDS BLVD STREET ADDRESS NAVARRE BEACH, FL 32566 CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			GARY AGEE, SECRETARY 13 MAR 2006 850-515-0374		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40031561

#P030000108517

NAME: LASER ENGINEERING, INC.

FEIN: 62-1826171

ADDRESS: 7707 WHITE SANDS BLVD
NAVARRE BEACH, FL 32566

ELECTION TO PAY AS AGENT

NOTICE TO SHAREHOLDERS

TO: All Stockholders of Record

DATE: January 1, 2006

SUBJECT: Election by Corporation to Pay This Year's Intangible Tax

You are advised that this corporation in which you are a shareholder, has elected to pay on behalf of the stockholders of this corporation, the 2006 Florida Intangible Tax applicable to the value of said corporate stock.

The value of this stock as of January 1, 2006, is \$ 15.0000 per share.

This notice is being provided to you pursuant to the requirements of the state of Florida statutes.