2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033576

Entity Name: HOMES BY LAURA, INC.

FILED Apr 23, 2007 Secretary of State

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

4924 HIDDEN OAK TR 2302 141ST STREET EAST SARASOTA, FL 34232 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

2302 141ST STREET EAST 4924 HIDDEN OAK TR SARASOTA, FL 34232 BRADENTON, FL 34212

FEI Number: 74-3115189 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:

FERRELL, HUGH C 4924 HIDDEN OAK TR SARASOTA, FL 34232

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HILL, LAURA L Name: HILL, LAURA L

4924 HIDDEN OAKS TRAIL 2302 141ST STREET EAST Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LAURA L. HILL **DPST** 04/23/2007