2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033576

Entity Name: HOMES BY LAURA, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2302 141ST STREET EAST BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

2302 141ST STREET EAST 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 US
THORNBURG, CLYDE M
6705 MEDINAH COURT
BRADENTON, FL 34202 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: CLYDE M. THORNBURG 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HILL, LAURA L
 Name:

 Address:
 2302 141ST STREET EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34212
 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: LAURA L. HILL PRES 04/30/2008