

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054769

Entity Name: LAURYSSA CUSTOM HOMES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1648 RIVEREDGE ROAD
OVIEDO, FL 32766

New Principal Place of Business:

15 WINDSORMERE WAY
300
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 620248
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 86-1098233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CHAD
1648 RIVEREDGE ROAD
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

BRYANT, CHAD
331 LAKE MILLS RD.
CHULUOTA, FL 32766 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: CHAD BRYANT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, CHAD
Address: 1648 RIVEREDGE ROAD
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYANT, CHAD
Address: 331 LAKE MILLS RD.
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD BRYANT

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date