

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068922

Entity Name: LAURA TILLEY, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

3644 MADACA LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3644 MADACA LANE
TAMPA, FL 33618

New Mailing Address:

5330 EPPING LANE
ZEPHYRHILLS, FL 33541

FEI Number: 37-1193006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, REINHARD G
241 S WESTMONTE DR., #1000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: TILLEY, LAURA
Address: 3644 MADACA LANE
City-St-Zip: TAMPA, FL 33618

Title: ST () Delete
Name: TILLEY, LAURA
Address: 3644 MADACA LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA TILLEY

DPV

02/21/2007

Electronic Signature of Signing Officer or Director

Date