

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000128431

FILED
Jun 12, 2006
Secretary of State

Entity Name: LAURA FAUGHN ENTERPRISES, INC.

Current Principal Place of Business:

5850 EDGEWATER DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

3018 EXPOSITION AVENUE
ORLANDO, FL 32810

New Mailing Address:

P. O. BOX 1861
SANFORD, FL 32772

FEI Number: 42-1644849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUGHN, LAURA
8918 CAMPO WAY
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FAUGHN, LAURA
1590 MADISON IVY CIRCLE
APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

06/12/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAUGHN, LAURA
Address: 5850 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAUGHN, LAURA
Address: 1590 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VP () Change (X) Addition
Name: KETCHERSID, TIFFANY J
Address: 1590 MADISON IVY CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: SEC () Change (X) Addition
Name: FAUGHN, ONEIL
Address: P. O. BOX 1861
City-St-Zip: SANFORD, FL 32772

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 FAUGHN

Electronic Signature of Signing Officer or Director

P

06/12/2006

Date