2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147744

Entity Name: LAUDERDALE LAKES OFFICE CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
13250 S.W. 67TH AVENUE PINECREST, FL 33156 US	19454 S.W. 78TH AVENUE MIAMI, FL 33157 US

Current Mailing Address:	**New Mailing Address:**
13250 S.W. 67TH AVENUE PINECREST, FL 33156 US	19454 S.W. 78TH AVENUE MIAMI, FL 33157 US

FEI Number: 84-1660007   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:**
PHAM, MARIE C 13250 S.W. 67TH AVENUE PINECREST, FL 33156 US	PHAM, MARIE C 19454 S.W. 78TH AVENUE MIAMI, FL 33157 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: MARIE-CHRISTINE PHAM   04/02/2007

_____   _____
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PTSD ( ) Delete Name: PHAM, MARIE-CHRISTIN Address: 13250 S.W. 67TH AVENUE City-St-Zip: PINECREST, FL 33156 US	Title: PTSD (X) Change ( ) Addition Name: PHAM, MARIE-CHRISTIN Address: 19454 S.W 78TH AVENUE City-St-Zip: MIAMI, FL 33157 US

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: MARIE-CHRISTINE PHAM   P   04/02/2007

_____   _____
Electronic Signature of Signing Officer or Director   Date