

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161290

FILED
May 25, 2007
Secretary of State

Entity Name: LABOYNE INSURANCE & NOTARY SERVICES CORP.

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 314
MIAMI, FL 33176

New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176

Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE 314
MIAMI, FL 33176

New Mailing Address:

14707 SOUTH DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176

FEI Number: 20-1948302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELENA
14707 SOUTH DIXIE HIGHWAY
SUITE 314
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, ELENA
14707 SOUTH DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176 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:

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: SANCHEZ, ELENA
Address: 14707 SOUTH DIXIE HIGHWAY #212
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ELENA SANCHEZ

PVTD

05/25/2007

Electronic Signature of Signing Officer or Director

Date