

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075010

Entity Name: LAURA HESS INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1625 SOUTH FEDERAL HIGHWAY
#516
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1625 SOUTH FEDERAL HIGHWAY
#516
POMPANO BEACH, FL 33062 US

FEI Number: 20-2985213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, LAURA
1625 SOUTH FEDERAL HIGHWAY
#516
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1314 EAST LAS OLAS BLVD.
SUITE #1020
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1314 EAST LAS OLAS BLVD.
SUITE #1020
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HESS, LAURA
1314 EAST LAS OLAS BLVD.
SUITE #1020
FORT LAUDERDALE, FL 33301 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: LAURA L. HESS

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HESS, LAURA
Address: 1625 SOUTH FEDERAL HIGHWAY, #516
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HESS, LAURA
Address: 1314 EAST LAS OLAS BLVD., SUITE #1020
City-St-Zip: FORT LAUDERDALE, FL 33301 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: LAURA L. HESS

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date