

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075010

Entity Name: LAURA HESS INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

210 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 US

New Mailing Address:

210 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 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
1314 EAST LAS OLAS BLVD.
SUITE #1020
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHERRY, EDWARD
210 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 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: EDWARD CHERRY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HESS, LAURA
Address: 210 NORTH UNIVERSITY DRIVE, SUITE #209
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP,D () Change (X) Addition
Name: CHERRY, EDWARD
Address: 210 NORTH UNIVERSITY DRIVE, SUITE #209
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LAURA HESS

P/D

04/30/2007

Electronic Signature of Signing Officer or Director

Date