

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099794

FILED
Jul 15, 2006
Secretary of State

Entity Name: LAO EMPIRE, INC.

Current Principal Place of Business:

5603 NEW COVINGTON DR.
SARASOTA, FL 34233

New Principal Place of Business:

1535 MAIN ST
SARASOTA, FL 34236

Current Mailing Address:

5603 NEW COVINGTON DR.
SARASOTA, FL 34233

New Mailing Address:

1535 MAIN ST
SARASOTA, FL 34236

FEI Number: 20-3152715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ.
2042 BEE RIDGE RD.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SELINA, P L V PRES
1535 MAIN ST
SARASOTA, FL 34236 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: SELINA P LUM

07/15/2006

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: PT () Delete
Name: LUM, LAM
Address: 5603 NEW COVINGTON DR.
City-St-Zip: SARASOTA, FL 34233

Title: VS () Delete
Name: LUM, SELINA P
Address: 5603 NEW COVINGTON DR.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SELINA P LUM

V PR

07/15/2006

Electronic Signature of Signing Officer or Director

Date