

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099794

Entity Name: LAO EMPIRE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1535 MAIN ST
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1535 MAIN ST
SARASOTA, FL 34236

New Mailing Address:

5960 MARIPOSA LANE
SARASOTA, FL 34238

FEI Number: 20-3152715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUM, SELINA P V PRES
5960 MARIPOSA LANE
SARASOTA, FL 34238 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:

04/28/2008

Electronic Signature of Registered Agent

Date

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: PT (X) Change () Addition
Name: LUM, LAM
Address: 5960 MARIPOSA LANE
City-St-Zip: SARASOTA, FL 34238

Title: VS (X) Change () Addition
Name: LUM, SELINA P
Address: 5960 MARIPOSA LANE
City-St-Zip: SARASOTA, FL 34238

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: SELINA LUM

VS

04/28/2008

Electronic Signature of Signing Officer or Director

Date