2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113230

Entity Name: LASER CONSULTANTS, INC.

FILED Sep 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4671 S CONGRESS AVE SUITE 100A

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

4671 S CONGRESS AVE SUITE 100A

LAKE WORTH, FL 33461 US

FEI Number: 20-3489811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

RUB, MARTA 698 NORTH ISLAND GOLDEN BEACH, FL 33460 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: MARTA RUB 09/10/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LEDERMAN, KAREN
 Name:
 LEDERMAN, KAREN

 Address:
 4671 S CONGRESS AVE SUITE 100A
 Address:
 207 ALMERIA ROAD

City-St-Zip: LAKE WORTH, FL 33461 US City-St-Zip: WEST PALM BEACH, FL 33405 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: PRESIDENT/KAREN LEDERMAN D 09/10/2006