

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007650

FILED
Jan 10, 2007
Secretary of State

Entity Name: THE LAMINATE GALLERY INTERNATIONAL, INC.

Current Principal Place of Business:

6312 MARBELLA BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

14924 CHELSEA CIR.
MT. AIREY, MD 21771

New Mailing Address:

PO BOX 1140
MT. AIRY, MD 21771

FEI Number: 65-1123089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDERKIN, MICHAEL D.
Address: 6312 MARBELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: JOHNSON, JAMES A.
Address: 6312 MARBELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: MICHAEL ELDERKIN

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01/10/2007

Electronic Signature of Signing Officer or Director

Date