

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000015995

FILED
Aug 12, 2007
Secretary of State

Entity Name: LAYOUT & DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

2000 N FLORIDA MANGO ROAD
SUITE 205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 N FLORIDA MANGO ROAD
SUITE 205
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-4339291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N P.A.
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MATSON, THOMAS W
Address: 224 SW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P (X) Delete
Name: BARDEN, CHARLES G
Address: 9716 WYETH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: TR (X) Delete
Name: MATSON, NANCY D
Address: 224 SW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARDEN, CHARLES G
Address: 9716 WYETH COURT
City-St-Zip: WELLINGTON, FL 33414

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 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: THOMAS MATSON

VP

08/12/2007

Electronic Signature of Signing Officer or Director

Date