

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019843

Entity Name: LAINE INDUSTRIES, INC

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

3310 NW HWY 41
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

3310 NW HWY 41
LAKE CITY, FL 32055

New Mailing Address:

P O BOX 1564
LAKE CITY, FL 32056

FEI Number: 58-2441280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JOHN F
3310 NW HWY 41
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

DUNN, ELAINE
3310 NW HWY 41
LAKE CITY, FL 32055 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: ELAINE DUNN

08/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, ELAINE
Address: 3310 NW HWY 41
City-St-Zip: LAKE CITY, FL 32055

Title: ST () Delete
Name: DUNN, JOHN F
Address: 3310 NW HWY 41
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, ELAINE
Address: 871 SW HILL CREEK DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: ST (X) Change () Addition
Name: DUNN, JOHN F
Address: 871 SW HILL CREEK DRIVE
City-St-Zip: LAKE CITY, FL 32025

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: ELAINE DUNN

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date