

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039619

Entity Name: LASER DEVICES U.S.A. INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1100 34TH STREET S.
ST. PETERSBURG, FL 33711

New Principal Place of Business:

2234 16TH AVENUE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

1100 34TH STREET S.
ST. PETERSBURG, FL 33711

New Mailing Address:

2234 16TH AVENUE NORTH
ST. PETERSBURG, FL 33711

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHME, CORNELIA
235 NAUTILUS WAY
TREASURE ISLAND, FL 33706 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: P () Delete
Name: REHME, BERND
Address: 235 NAUTILUS WAY
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: FURCH, VOLKER
Address: 15670 CATALPA COVE DR.
City-St-Zip: FT. MYERS, FL 33908

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: BERND REHME

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date