2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042155

Entity Name: MICHELLE LAURA, INC.

FILED Jul 19, 2007 Secretary of State

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

4446 HENDRICKS AVE. 3527 SILVER BLUFF BLVD JACKSONVILLE, FL 32207 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

4446 HENDRICKS AVE. 3527 SILVER BLUFF BLVD JACKSONVILLE, FL 32207 ORANGE PARK, FL 32065

FEI Number: 20-4539264 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:

WALLACE, ROBERT

3805 UNIVERSITY BLVD. W.

JACKSONVILLE, FL 32217 US

STARRETT, MICHELLE
3527 SILVER BLUFF BLVD
ORANGE PARK, FL 32065 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: MICHELLE STARRETT 07/19/2007

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: PST () Delete Title: PRES (X) Change () Addition Name: STARRETT, MICHELLE Name: STARRETT, MICHELLE

 Name:
 STARRETT, MICHELLE
 Name:
 STARRETT, MICHELLE

 Address:
 4446 HENDRICKS AVE.
 Address:
 3527 SILVER BLUFF BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 ORANGE PARK, FL 32065

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: MICHELLE STARRETT PRES 07/19/2007