

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043444

Entity Name: LASER SOLUTIONS, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

15750 CATALPA COVE
FORT MYERS, FL 33908

New Principal Place of Business:

6314 WHISKEY CREEK DR
A
FORT MYERS, FL 33919

Current Mailing Address:

15750 CATALPA COVE
FORT MYERS, FL 33908

New Mailing Address:

6314 WHISKEY CREEK DR
A
FORT MYERS, FL 33919

FEI Number: 30-0360174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEST, DEREK
15750 CATALPA COVE
FORT MYERS, FL 33908 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: VEST, DEREK
Address: 15750 CATALPA COVE
City-St-Zip: FORT MYERS, FL 33908

Title: VSTD () Delete
Name: VEST, TARA
Address: 15750 CATALPA COVE
City-St-Zip: FORT 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 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: DEREK VEST

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date