

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045814

Entity Name: LAITON INCORPORATED

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

3978 KINGSPORT DRIVE  
ORLANDO, FL 32839

## New Principal Place of Business:

5850 LAKEHURST DRIVE  
250-1  
ORLANDO, FL 32819

## Current Mailing Address:

3978 KINGSPORT DRIVE  
ORLANDO, FL 32839

## New Mailing Address:

5850 LAKEHURST DRIVE  
250-1  
ORLANDO, FL 32819

FEI Number: 20-4504116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARICARMEN, BARTON  
3978 KINGSPORT DRIVE  
ORLANDO FL, FL 32839 US

## Name and Address of New Registered Agent:

MIGUEL, LAITON  
5850 LAKEHURST DRIVE  
250-1  
ORLANDO FL, FL 32819 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: MIGUEL LAITON

05/02/2007

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:

Title: P ( ) Delete  
Name: SANTOS, MYRIAM  
Address: 3978 KINGSPORT DRIVE  
City-St-Zip: ORLANDO, FL 32839

Title: VP ( ) Delete  
Name: MIGUEL, LAITON  
Address: 3978 KINGSPORT DRIVE  
City-St-Zip: ORLANDO, FL 32839

## 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: MIGUEL LAITON

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date