

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046069

Entity Name: LIVING DOCKS, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
SUITE 205
FORT MYERS, FL 33901

Current Mailing Address:

12730 NEW BRITTANY BLVD
SUITE 205
FORT MYERS, FL 33901

New Principal Place of Business:

12730 NEW BRITTANY BLVD
SUITE 205
FORT MYERS, FL 339073646

New Mailing Address:

12730 NEW BRITTANY BLVD
SUITE 205
FORT MYERS, FL 339073646

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: FOUS, GREGG A
Address: 12730 NEW BRITTANY BLV SUITE 205
City-St-Zip: FT. MYERS, FL 33907

Title: VP () Delete
Name: CHURCH, DENNIS
Address: NEW BRITTANY BLVD SUITE 205
City-St-Zip: FORT MYERS, FL 33907

Title: ST () Delete
Name: FOUS, GAIL S
Address: 12730 NEW BRITTANY SUITE 205
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOUS, GREGG A
Address: 12730 NEW BRITTANY BLV SUITE 205
City-St-Zip: FT. MYERS, FL 339073646

Title: VP (X) Change () Addition
Name: CHURCH, DENNIS
Address: NEW BRITTANY BLVD SUITE 205
City-St-Zip: FORT MYERS, FL 339073646

Title: ST (X) Change () Addition
Name: FOUS, GAIL S
Address: 12730 NEW BRITTANY SUITE 205
City-St-Zip: FORT MYERS, FL 339073646

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: GREGG A FOUS

P

02/16/2007

Electronic Signature of Signing Officer or Director

_____ Date