2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049546

Entity Name: M&R LAMINATE INC

FILED May 09, 2007 Secretary of State

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

5550 MICHIGAN ST 5550 MICHIGAN ST 2111 2111

ORLANDO, FL 32822 ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

5550 MICHIGAN ST 1417 SOUTH KIRKMAN ROAD 1043 ORLANDO, FL 32822 ORLANDO, FL 32811 US

FEI Number: 20-4651720 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:

BULASCOSCHI, VICTOR LARSON, CAROLINE 5550 MICHIGAN ST 8818 COMMODITY CIRCLE SUITE 40 ORLANDO, FL 32822 US ORLANDO, 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: CAROLINE LARSON 05/09/2007

> 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:

(X) Change () Addition Title: PST () Delete Title: BULASCOSCHI, VICTOR BULASCOSCHI, VICTOR Name: Name: 5550 MICHIGAN ST #2111 Address: 5550 MICHIGAN ST #2111 Address: City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 US

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: VICTOR BULASCOSCHI **PST** 05/09/2007