

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068033

Entity Name: LAP RESOURCES INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

919 NW 110TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9052 DUPONT PLACE
WELLINGTON, FL 33414

Current Mailing Address:

919 NW 110TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

9052 DUPONT PLACE
WELLINGTON, FL 33414

FEI Number: 20-4886280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTS, PHILIP A
919 NW 110TH AVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BETTS, PHILIP A
9052 DUPONT PLACE
WELLINGTON, FL 33414 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: PHILIP BETTS

07/09/2007

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:

Title: D () Delete
Name: BETTS, PHILIP A
Address: 919 NW 110TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETTS, PHILIP A
Address: 9052 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP BETTS

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date