

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033452

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE LAMINATE STORE AND MORE OF S.F., INC.

Current Principal Place of Business:

5453 NW 24 STREET
#3
MARGATE, FL 33063

New Principal Place of Business:

1791 BLOUNT RD
POMPANO BEACH, FL 33069

Current Mailing Address:

5453 NW 24 STREET
#3
MARGATE, FL 33063

New Mailing Address:

P.O BOX 936271
MARGATE, FL 33093

FEI Number: 20-8728418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEM, PABLO
5453 NW 24 STREET
#3
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ALEM, PABLO
1791 BLOUNT RD
POMPANO BEACH, FL 33069 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEM, PABLO
Address: 5453 NW 24 STREET #3
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: LOPEZ, JOSE A
Address: 5453 NW 24 STREET #3
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEM, PABLO
Address: P.O BOX 936271
City-St-Zip: MARGATE, FL 33093

Title: VP (X) Change () Addition
Name: LOPEZ, JOSE A
Address: P.O BOX 936271
City-St-Zip: MARGATE, FL 33093

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: PABLO ALEM

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date