2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101193

Entity Name: EL LAUREL BARBER SHOP CORP

FILED Jan 04, 2008 Secretary of State

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

 11050 SW 196 ST
 6158 SW SR 200

 APT 211
 SUITE 105

 MIAMI, FL 33157
 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

11050 SW 196 ST P.O. BOX 770843 APT 211 OCALA, FL 33477 MIAMI, FL 33157

FEI Number: 37-1549648 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:

ALEMAN, LUIS ASNIEL
11050 SW 196 ST
APT 211
MIAMI, FL 33157 US

ALEMAN, LUIS ASNIEL
6158 SW SR 200
SUITE 105
OCALA, FL 34476 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: 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 ALEMAN, LUIS ASNIEL

 Address:
 11050 SW 196 ST, APT 211

City-St-Zip: MIAMI, FL 33157

 Title:
 VPD
 () Delete

 Name:
 ALEMAN, MARYOLEN

 Address:
 11050 SW 196 ST, APT 211

City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: ALEMAN, LUIS ASNIEL Address: 6158 SW SR 200 SUITE 105

City-St-Zip: OCALA, FL 34476

Title: VPD (X) Change () Addition

 Name:
 ALEMAN, MARYOLEN

 Address:
 6158 SW SR 200 SUITE 105

 City-St-Zip:
 OCALA, FL 34476

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: LUIS A ALEMAN PD 01/04/2008