*2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P95000012162 LAURA-LESLIE CORPORATION Principal Place of Business Mailing Address 461 DUNNDEE CT 461 DUNDEE COURT NAPLES, FL 34104 NAPLES, FL 34104 US 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0661539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KABELLA, HANS H DO NOT WRITE **461 DUNDEE COURT** SUITE C IN THIS SPACE NAPLES, FL 34104 8. 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. I am familiar with, and accept se of registered agent and title if applicable required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **VS** NAME KABELLA, HANS H STREET ADDRESS 461 DUNDEE CORT U00000530098 05/05/06-80102-016 150.00 CITY-ST-ZIP NAPLES, FL 34104 TITLE NAME KABELLA, HELENE STREET ADDRESS **461 DUNDEE COURT** NAPLES, FL 34105 CITY-ST-ZIP TITLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attack light with an address, with all other like empowered.

SIGNATURE: Tolega A

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-06 239 2622037

Daytime Phone #