

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024575

Entity Name: LAUGHING LIZARDS, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

7808 NW 44TH STREET  
SUNRISE, FL 33351 US

## Current Mailing Address:

7808 NW 44TH STREET  
SUNRISE, FL 33351 US

## New Principal Place of Business:

2900 W. SAMPLE ROAD  
BOOTH # 2205  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

6015 NW 97TH DRIVE  
PARKLAND, FL 33076 US

FEI Number: 65-0574606      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KROLL, ROBIN  
7808 NW 44TH STREET  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

KROLL, WILLIAM VPD  
6015 NW 97TH DRIVE  
PARKLAND, FL 3076 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: WILLIAM KROLL

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRD ( ) Delete  
Name: KROLL, ROBIN  
Address: 7808 NW 44TH STREET  
City-St-Zip: SUNRISE, FL 33351 US

Title: VPD ( ) Delete  
Name: KROLL, WILLIAM  
Address: 7808 NW 44TH STREET  
City-St-Zip: SUNRISE, FL 33351 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRD (X) Change ( ) Addition  
Name: KROLL, ROBIN  
Address: 6015 NW 97TH DRIVE  
City-St-Zip: PARKLAND, FL 33076 US

Title: VPD (X) Change ( ) Addition  
Name: KROLL, WILLIAM  
Address: 6015 NW 97TH DRIVE  
City-St-Zip: PARKLAND, FL 33076 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: WILLIAM KROLL

VPD

03/25/2009

Electronic Signature of Signing Officer or Director

Date