2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 29, 2008 08:00 Al Secretary of State **DOCUMENT # P95000080036** 1. Entity Name LAURELBANK, INC. Principal Place of Business Mailing Address 13703 MILLHOPPER RD 13703 MILLHOPPER RD GAINESVILLE, FL 32653 GAINESVILLE, FL 32653 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3610508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYS, DAVID L DO NOT WRITE 13703 MILLHOPPPER RD GAINESVILLE, FL 32653 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000931171 OFFICERS AND DIRECTORS U5/22/U8-80004-008 150.00 10. TITLE MAYS, DAVID L NAME 13703 MILLHOPPER RD STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 TITLE CALDERWOOD-MAYS, MARON B NAME STREET ADDRESS 13703 MILLHOPPER RD CITY-ST-ZIP GAINESVILLE, FL 32653 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby certify that the information supplied with this filling 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 eath; 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 attachine with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP