

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000056397

Entity Name: CALI HOMES BY LAURA, INC.

FILED
Aug 20, 2006
Secretary of State

Current Principal Place of Business:

7906 27TH AVE WEST
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

7906 27TH AVE WEST
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 65-0679128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNYAK, VERA
339 6TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALI, JOHN E
Address: 7906 27TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Delete
Name: HILL, LAURA L
Address: 4924 HIDDEN OAKS TRAIL
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CALI, JOHN E
Address: 7906 27TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E. CALI

P

08/20/2006

Electronic Signature of Signing Officer or Director

Date