

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000039224

Entity Name: LASERVICE ENTERPRISES, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

7038 SW 46 STREET
MIAMI, FL 33155

New Principal Place of Business:

8775 SW 129TH TERRACE
MIAMI, FL 33176

Current Mailing Address:

8775 SW 129 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0753937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALLO, KATHLEEN L
7840 SW 180 TERRACE
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

GALLO, CARL L
7840 SW 180 TERRACE
VILLAGE OF PALMETTO BAY, FL 33157 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: CARL L. GALLO

05/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GALLO, KATHLEEN L
Address: 7840 SW 180 TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GALLO, CARL L
Address: 7840 SW 180 TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: CARL L. GALLO

DPST

05/23/2006

Electronic Signature of Signing Officer or Director

Date