

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033207

Entity Name: LAYIN' FLORZ, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

8716 SANDBERRY BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

4461 WINDERWOOD CIRCLE
ORLANDO, FL 32835

Current Mailing Address:

8716 SANDBERRY BLVD.
ORLANDO, FL 32819

New Mailing Address:

4461 WINDERWOOD CIRCLE
ORLANDO, FL 32835

FEI Number: 59-3502760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, CALVIN M JR
8716 SANDBERRY BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DURHAM, CALVIN M JR
4461 WINDERWOOD CIRCLE
ORLANDO, FL 32835 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: CALVIN M. DURHAM, JR.

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DURHAM, CALVIN JR
Address: 8716 SANDBERRY BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: DURHAM, LORRAINE M
Address: 8716 SANDBERRY BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DURHAM, CALVIN JR
Address: 4461 WINDERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Change () Addition
Name: DURHAM, LORRAINE M
Address: 4461 WINDERWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: LORRAINE M. DURHAM

VP

02/05/2007

Electronic Signature of Signing Officer or Director

Date