2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P98000043191 04-09-2007 90036 014 ***150.00 1. Entity Name GARY W. LAU, INC. Principal Place of Business Mailing Address **EUU33013** 6481 LIVINGSTON WOODS LANE 22 SUNVIEW BLVD FORT MYERS BEACH, FL 33931 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5 220 ALBATROSS ALBATROSS aao Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 CR2E034 (12/06) Applied For 4. FEI Number . MYEND BEACH BEAch 65-0832454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LAU, GARY WP Street Address (P.O. Box Number is Not Acceptable) 6481 LIVINGSTON WOODS LANE STEET NAPLES EL 34100 BEACR 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2007 Fee will-be-\$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete HILE LAU, GARY W NAME NAME ALBATROSS Snest STREET ADDRESS STREET ADDRESS 6481 LIVINGSTON WOODS LANE NAPLES: FL 34109 CHY ST ZIP CITY-ST-7IP Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-\$1, 7/2 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP 12. I hereby certify that the information supplied with this libing 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 officer as if made under oath, that I am an officer or director of the corporation or the receiver priffusite 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 attachment wi in address, with ill other like empowered SIGNATURE:

FED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED