

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070630

Entity Name: LASAS TECHNOLOGIES, INC.

FILED  
Feb 16, 2007  
Secretary of State

## Current Principal Place of Business:

50 SOUTH US HWY 1  
SUITE 213  
JUPITER, FL 33477

## New Principal Place of Business:

4495 MILITARY TRAIL  
SUITE 207  
JUPITER, FL 33458

## Current Mailing Address:

50 SOUTH US HWY 1  
SUITE 213  
JUPITER, FL 33477

## New Mailing Address:

4495 MILITARY TRAIL  
SUITE 207  
JUPITER, FL 33458

FEI Number: 65-0868022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, BARRY S CEO  
50 SOUTH US HWY 1, SUITE 213  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

MILLER, BARRY S CEO  
4495 MILITARY TRAIL, SUITE 207  
JUPITER, FL 33458 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:

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COO ( ) Delete  
Name: HAYES, SEAN M  
Address: 50 S. US HWY 1, SUITE 213  
City-St-Zip: JUPITER, FL 33477

Title: CEO ( ) Delete  
Name: MILLER, BARRY S  
Address: 50 S. US HWY 1 SUITE 213  
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Delete  
Name: DAVID, GUNN W  
Address: 50 S. US HWY 1, SUITE 213  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: HAYES, SEAN M  
Address: 4495 MILITARY TRAIL, SUITE 207  
City-St-Zip: JUPITER, FL 33458

Title: CEO (X) Change ( ) Addition  
Name: MILLER, BARRY S  
Address: 4495 MILITARY TRAIL, SUITE 207  
City-St-Zip: JUPITER, FL 33458

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: BARRY MILLER

CEO

02/16/2007

Electronic Signature of Signing Officer or Director

Date