... 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT # V25763** 1. Entity Name LAUREL ORCHIDS, INC. Principal Place of Business Mailing Address 17711 - 130TH AVENUE NORTH 17711 - 130TH AVENUE NORTH JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0323541 Not Applicable Country Zip. Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NANCY E. PRIESS Street Address (P.O. Box Number is Not Acceptable) 17711 - 130TH AVENUE NORTH JUPITER FL 33478 City Zip Code 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, typod or crinted harne of registered agent and shall applicable (NOTE Registrated Agent rometation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change Addition TITLE ☐ Derete ПΠЕ 000000841322 03/10/08-80012-017 150.00 PRIESS, NANCY E. NAME NAME STREET ADDRESS 17711 - 130TH AVE. STREET ADDRESS CITY - ST- ZIP JUPITER FL CITY - ST- ZIP DVT ☐ Delete TITLE ☐ Change Addition TITLE NAME PRIESS, FRANK S. **AMAIN** STREET ADDRESS 17711 - 130TH AVE. STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DS NAME PRIESS, LAUREL L. STREET ADDRESS STREET ADDRESS 17711 - 130TH AVE. CITY-ST-ZIP CITY-ST-ZIE JUPITER FL TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Mana E. Pries NANCY E PRIESS 2-23-08 (56) 747-970 5

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.