

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087239

Entity Name: LAUREN KYLE HOLDINGS, INC.

FILED  
May 01, 2005  
Secretary of State

**Current Principal Place of Business:**

13501 LAKE LUNTZ DR  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1669  
WINDERMERE, FL 347861669 US

**New Mailing Address:**

FEI Number: 59-3474583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARR, SCOTT  
13501 LAKE LUNTZ DR  
WINTER GARDEN, FL 34787      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TARR, SCOTT  
Address: 13501 LAKE LUNTZ DR  
City-St-Zip: WINTER GARDEN, FL 34787

Title: PTD ( ) Delete  
Name: TARR, SCOTT R  
Address: 13501 LAKE LUNTZ DR  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPSD ( ) Delete  
Name: TARR, SUZANNE M  
Address: 13501 LAKE LUNTZ DR  
City-St-Zip: WINTER GARDEN, FL 34787

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Section 119.07(3)(i), 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: SCOTT R TARR

PTD

05/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date