2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT #630120** 03-21-2006 90042 043 ***158.75 LAUREATE IMPORTS COMPANY Principal Place of Business Mailing Address 3590 CHEROKEE STREET 3590 CHEROKEE STREET 50003932 KENNESAW, GA 30144 KENNESAW, GA 30144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 59-1918862 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD. TITLE Delete TITLE 20BEC, JANEZ PENGOV MATEVZ NAME NAME TRZASKA CESTA 132 STREET ADDRESS 1000 LJUBLJANA STREET ADDRESS 1000 WUBLTANA, SLOVENIA CITY-ST-7P CITY-ST-ZIP ERANKOPANSKA II; SL-VS DEEJ VALENTINCIC Dechange Addition TEZASKA CESTA 132 Delete TITLE 2 TITLE FUGINA, LUANA STREET ADDRESS 1000 LJUBLIANA STREET ADDRESS 1000 LJUBLJANA, SLOVENIA CITY-ST-ZIP FRANKOPANSKA II. SL CITY-ST-ZIP VP ☐ Change ☐ Delete ☐ Addition SCHERMERHORN, JOHN NAME NAME STREET ADDRESS 10335 OLD PRINCESS ANNE RD STREET ADDRESS CITY-ST-ZIP PRINCESS ANNE, MD CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition ADAMS, NELDA N 5755 JACOBS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ACWORTH, GA 30102 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ПΠЕ ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

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