2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 06, 2006 08:00 AM **DOCUMENT #238873 Secretary of State** LAURENZO BROTHERS INC Mailing Address Principal Place of Business 16385 W DIXIE HIGHWAY 16385 W DIXIE HIGHWAY N MIAMI BCH, FL 33160 N MIAMI BCH, FL 33160 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0903252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent LAURENZO, BEN E. DO NOT WRITE 16385 W DIXIE HWY NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 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. **B**OMB 28725 01/85/06-84422-918-158.90 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 1. Election Campaign Financing FILE NOW!!! FER IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE LAURENZO, DAVID NAME STREET ADDRESS 16385 W DIXIE HWY CITY-ST-ZIP NORTH MIAMI BEACH, FL PD TITLE LAURENZO, BEN NALE STREET ADDRESS 16385 W DIXIE HWY CITY-ST-ZIP NORTH MIAMI BEACH, FL SD TITLE LAURENZO, CAROL A HULF STREET ADDRESS 16385 W DIXIE HWY DO NOT WRITE NORTH MIAM! BEACH, FL CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE HAME STREET ADDRESS City-St-21P TITLE HALEF STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: