

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430208

FILED
Apr 28, 2006
Secretary of State

Entity Name: ST. LAURENT REALTY, INC.

Current Principal Place of Business:

375 COMMERCE WAY, SUITE 101
LONGWOOD, FL 32750 US

New Principal Place of Business:

375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 US

Current Mailing Address:

P. O. BOX 520090
LONGWOOD, FL 327520090 US

New Mailing Address:

FEI Number: 59-1695800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP TATICH
341 N MAITLAND AVE
STE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ST. LAURENT, WILLIAM C PRES
375 COMMERCE WAY
SUITE 101
LONGWOOD, FL 32750 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: WILLIAM C ST LAURENT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ST. LAURENT, GEORGES, C.
Address: 375 COMMERCE WAY, STE. 101
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. LAURENT, WILLIAM C
Address: 375 COMMERCE WAY, STE. 101
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM C ST LAURENT

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date