

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69699

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: LAURNAN B. MARKETING, INC.

## Current Principal Place of Business:

20031 WATERS EDGE DRIVE  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

20031 WATERS EDGE DRIVE  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 59-2163878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELBER, EDWARD C M.D  
610 NW 12AVE  
MIAMI, FL 33136 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LICHTER, IRVING,  
Address: 20031 WATERS EDGE DR  
City-St-Zip: BOCA RATON, FL

Title: S ( ) Delete  
Name: LICHTER, BEATRICE  
Address: 20031 WATERS EDGE DR  
City-St-Zip: BOCA TATON, FL

Title: D ( ) Delete  
Name: BROWN, NANETTE,  
Address: 11415 MONTICOOK CT  
City-St-Zip: SAN DIEGO, CA 92127

Title: D ( ) Delete  
Name: HEATH, LAURIE,  
Address: 18252 SMOKE SIGNAL DR  
City-St-Zip: SAN DIEGO, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LICHTER, BEATRICE,  
Address: 20031 WATERS EDGE DR  
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change ( ) Addition  
Name: HEATH, LAURIE  
Address: 20031 WATERS EDGE DR  
City-St-Zip: BOCA RATON, FL 33434

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

Title: D (X) Change ( ) Addition  
Name: HEATH, LAURIE,  
Address: 18252 SMOKE SIGNAL DRIVE  
City-St-Zip: SAN DIEGO, CA 92127

I hereby certify that the information supplied with this filing does not qualify 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: BEATRICE LICHTER

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date