## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 06, 2007 08:00 A Secretary of State **DOCUMENT #F90574** 1. Entity Name LAURA KNIT COLLECTION, INC. Mailing Address Principal Place of Business 14800 NW 60 AVE 14800 NW 60 AVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 US 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2766711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIEGEL, STEPHEN S., ESQ. DO NOT WRITE 7411 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 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. SIGNATURE. DATE 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 NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PΠ FEUER, JOSEPH NAME STREET ADDRESS 3224 NE 167TH ST CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 U00000692858 MILE 04/16/07-80016-021 150.do NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 trusted 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 add all other like empowered.

SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR