

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34962

FILED
Jan 09, 2006
Secretary of State

Entity Name: KENNETH R. LAURENCE GALLERIES, INC.

Current Principal Place of Business:

798 WEST 84TH ST.
HIALEAH, FL 330143618

New Principal Place of Business:

Current Mailing Address:

798 WEST 84TH ST.
HIALEAH, FL 330143618

New Mailing Address:

FEI Number: 59-2298925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, ANNE
1001 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 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: S () Delete
Name: LAURENCE, ANNE E
Address: 1001 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P () Delete
Name: LAURENCE, JOHN K
Address: 798 WEST 84TH ST.
City-St-Zip: HIALEAH, FL 330143618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LAURENCE, ANNE E
Address: 798 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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

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: ANNE LAURENCE

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date