2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2006 08:00 AM **DOCUMENT # K85792 Secretary of State** LAURIN STABLES, INC. Mailing Address Principal Place of Business % ROGER LAURIN % ROCER LAURIN 117 BAL BAY DR 117 BAL BAY DR BAL HARBOR, FL 33154 BAL HARBOR, FL 33154 No Cha-P CR2E034 (11/05) 03102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2974181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAURIN, ROGER 117 BAY BAL DR DO NOT WRITE BAL HARBOR, FL 33154 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 31,0106 Signature, typed or printed name of repistered agent and little if applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS TITLE LAURIN, ROGER MAME 117 BAL BAY DR STREET ADDRESS BAL HARBOR, FL CITY-ST-ZIP TISSE NAME 100000487180 STREET ADDRESS 03/23/06 00041-010 150.00 CTTY-ST-77P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 fixe empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/10/06

FILED