

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000845

Entity Name: LAUREN DESIGN GROUP, INC.

FILED  
Aug 22, 2005  
Secretary of State

## Current Principal Place of Business:

617 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

617 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33404

## New Mailing Address:

FEI Number: 65-0475999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERSON, GARY N  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 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: PSTD ( ) Delete  
Name: LAURENZANO, MICHAEL V  
Address: 617 NORTHLAKE BLVD., SUITE 208  
City-St-Zip: NORTH PALM BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LAURENZANO, MICHAEL V  
Address: 617 NORTHLAKE BLVD., SUITE 208  
City-St-Zip: NORTH PALM BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL V. LAURANZANO

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date