

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000845

FILED
Jul 02, 2007
Secretary of State

Entity Name: LAUREN DESIGN GROUP, INC.

Current Principal Place of Business:

617 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33404

New Principal Place of Business:

617 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

617 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33404

New Mailing Address:

617 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

FEI Number: 65-0475999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 33408

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: MICHEAL LAURENZANO

MR.

07/02/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date