2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000043152 Apr 24, 2006 08:00 AM Secretary of State 1. Entity Name LAURENCE AND AARON, INC. Principal Place of Business Mailing Address 815 WINDY HILL ROAD 815 WINDY HILL ROAD LAUREL HILL FL 32567 LAUREL HILL FL 32567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 03-0434291 Not Applicat. Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, LAURENCE Y Street Address (P.O. Box Number is Not Acceptable) 815 WINDY HILL ROAD LAUREL HILL FL 32567 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when roinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000525346 ^{□ Change} TITLE ☐ Delete TITLE NAME GRANT, LAURENCE Y NAME 05/04/06-80030-010 150.00 STREET ADDRESS 815 WINDY HILL ROAD STREET ADDRESS CITY-ST-ZIP LAUREL HILL FL 32567 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Adapt TITLE TITLE GRANT, AARON M NAME NAME STREET ADDRESS 815 WINDY HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUREL HILL FL 32567 ☐ Delete ☐ Change ☐ Addibi TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TΠLF ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 like empowered.

SIGNATURE: Laucence V. Grant Janence Y. Drant 4.16.6 850-305-4916
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Days To Days Phone 4