

SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AN **DOCUMENT # P02000054539 Secretary of State** LAURENZO'S OCEANSIDE, INC. Mailing Address Principal Place of Business 16385 W. DIXIE HIGHWAY 16385 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160. NORTH MIAMI BEACH, FL 33160 The state of the state of 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0706603 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KRAVITZ, HAROLD P 7600 W. 20TH AVE. #213 HIALEAH, FL 33016 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 the obligations of registered agent. Signature, typest or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS n NAME LAURENZO, DAVID 16385 W. DIXIE HIGHWAY STREET ARDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP 地地地沿海沿 TILE 01/10/06-80031-020 ISU.INT NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE BURBUE STREET ADDRESS CITY-ST-7IP 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 energy as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED