

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089458

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE LAUTIN COMPANY, INC.

Current Principal Place of Business:

1508 BAY ROAD
1433
MIAMI BEACH, FL 33139

New Principal Place of Business:

1504 BAY ROAD | | | SUITE 2110
SUITE 2205
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD
1433
MIAMI BEACH, FL 33139

New Mailing Address:

1504 BAY ROAD | | | SUITE 2110
SUITE 2205
MIAMI BEACH, FL 33139

FEI Number: 42-1546283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTIN, LEWIS
1508 BAY ROAD
1433
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAUTIN, LEWIS
1504 BAY ROAD | | | SUITE 2110
SUITE 2205
MIAMI BEACH, FL 33139 US

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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LAUTIN, LEWIS
Address: 1508 BAY ROAD 1433
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LAUTIN, LEWIS
Address: 1504 BAY ROAD SUITE 2205
City-St-Zip: MIAMI BEACH, FL 33139

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: LEW LAUTIN

DPT

04/25/2007

Electronic Signature of Signing Officer or Director

Date