

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014942

Entity Name: LAURUS ENTERPRISES INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2329 LIMERICK DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

1831 LAKESHORE LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

2329 LIMERICK DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

1831 LAKESHORE LANE
TALLAHASSEE, FL 32312

FEI Number: 20-0589875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLE, TIM
2329 LIMERICK DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CASTILLE, TIM
1831 LAKESHORE LANE
TALLAHASSEE, FL 32312 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: TIM CASTILLE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLE, TIM
Address: 2329 LIMERICK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: V () Delete
Name: CASTILLE, HOLLY
Address: 2329 LIMERICK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLE, TIM
Address: 1831 LAKESHORE LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: CASTILLE, HOLLY
Address: 1831 LAKESHORE LANE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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: HOLLY CASTILLE

V

04/26/2007

Electronic Signature of Signing Officer or Director

Date