2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040016

Entity Name: LAURIC CORP

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12864 BISCAYNE BLVD 12555 BISCAYNE BLVD

198 934

NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12864 BISCAYNE BLVD 12555 BISCAYNE BLVD 198 934

NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181

FEI Number: 20-0840081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, ROGER
12864 BISCAYNE BLVD
MORALES, ROGER
12555 BISCAYNE BLVD

98 934

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 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: 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MORALES, RÓGER
 Name:
 MORALES, RÓGER

 Address:
 12864 BISCAYNE BLVD
 Address:
 12555 BISCAYNE BLVD 934

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 NORTH MIAMI, FL 33181

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: ROGER MORALES PD 04/10/2006