

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040048

Entity Name: MARK I. LURIE, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 160, PMB 271
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 160, PMB 271
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0805067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, MARK I
255 EVERNIA STREET
APT. 1211
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LURIE, MARK I
325 CRANESNEST WAY
WEST PALM BEACH, FL 33401 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: _____ 07/04/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LURIE, MARK I
Address: 255 EVERNIA STREET, APT. 1211
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: LURIE, MARK I
Address: 255 EVERNIA STREET, APT. 1211
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LURIE, MARK I
Address: 325 CRANESNEST WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: LURIE, MARK I
Address: 325 CRANESNEST WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK I. LURIE PRES 07/04/2006
Electronic Signature of Signing Officer or Director Date