

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028786

FILED  
Sep 05, 2006  
Secretary of State

Entity Name: LAU-TREC, INC.

**Current Principal Place of Business:**

2649 S BAYSHORE DR SUITE 1804  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

2649 S BAYSHORE DR SUITE 1804  
MIAMI, FL 33133

**Current Mailing Address:**

PO BOX 330789  
MIAMI, FL 33233

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

RAMIREZ, GIORGIO L ESQ  
2151 LE JEUNE ROAD SUITE 202  
CORAL GABLES, FL 33134 US

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

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: \_\_\_\_\_

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: PD ( ) Delete  
Name: WALSH, NICOLE  
Address: 2649 S BAYSHORE DR SUITE 1804  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NICOLE WALSH

PD

09/05/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date