

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051279

Entity Name: LAURUS GROUP, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

940 TIMBERGREEN DR.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

940 TIMBERGREEN DR.
LAKELAND, FL 33809

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE. 300
TAMPA, FL 336372087 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAL, ALAN JR.
Address: 940 TIMBERGREEN DR.
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: DEAL, ALAN SR.
Address: P.O. BOX 774
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEAL, ALAN D JR.
Address: 940 TIMBERGREEN DR.
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change () Addition
Name: DEAL, TERESA J
Address: P.O. BOX 774
City-St-Zip: KATHLEEN, FL 33849

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: ALAN D. DEAL JR

D

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date