2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055745

Entity Name: FABIO LAURIA INC.

FILED Jan 05, 2007 Secretary of State

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

4400 N FEDERAL HWY STE 210 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4400 N FEDERAL HWY STE 210 BOCA RATON, FL 33431

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

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

LAURIA, FABIO LAURIA, FABIO

506 SW LAKE MANATEE WAY
PORT SAINT LUCIE, FL 349861774 US
4400 N FEDERAL HWY STE 210
BOCA RATON, FL 33431 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: FABIO LAURIA 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Delete Title: () Change () Addition

 Name:
 LAURIA, FABIO
 Name:

 Address:
 506 SW LAKE MANATEE WAY
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 349861774 US
 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: FABIO LAURIA PRES 01/05/2007