

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067370

FILED  
Jun 13, 2006  
Secretary of State

Entity Name: LAURENTI, INC.

## Current Principal Place of Business:

19450 N.W 4TH COURT  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

5481 OLD MYSTIC COURT  
JUPITER, FL 33458 US

## Current Mailing Address:

19450 N.W 4TH COURT  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

5481 OLD MYSTIC COURT  
JUPITER, FL 33458 US

FEI Number: 20-2808426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, ANTONIO M  
19450 N.W. 4TH COURT  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

FERNANDEZ, ANTONIO M  
5481 OLD MYSTIC COURT  
JUPITER, FL 33458 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: ANTONIO M. FERNANDEZ

06/13/2006

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: FERNANDEZ, ANTONIO M  
Address: 19450 N.W. 4TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP ( ) Delete  
Name: FERNANDEZ, LINDA E  
Address: 19450 N.W. 4TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33029 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, ANTONIO M  
Address: 5481 OLD MYSTIC COURT  
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, LINDA E  
Address: 5481 OLD MYSTIC COURT  
City-St-Zip: JUPITER, FL 33458 FL

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: ANTONIO M. FERNANDEZ

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date