

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067370

Entity Name: LAURENTI, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

5481 OLD MYSTIC COURT
JUPITER, FL 33458 US

New Principal Place of Business:

18813 SE JUPITER RIVER DR.
JUPITER, FL 33458 US

Current Mailing Address:

5481 OLD MYSTIC COURT
JUPITER, FL 33458 US

New Mailing Address:

18813 SE JUPITER RIVER DR.
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
5481 OLD MYSTIC COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FERNANDEZ, ANTONIO M
18813 SE JUPITER RIVER DR.
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

07/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ANTONIO M
Address: 18813 SE JUPITER RIVER DR.
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, LINDA E
Address: 18813 SE JUPITER RIVER DR.
City-St-Zip: JUPITER, FL 33458 FL

I hereby certify that the information supplied with this filing does not qualify 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

07/23/2007

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.