

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086968

FILED
Jan 15, 2006
Secretary of State

Entity Name: LAUDEN CORPORATION

Current Principal Place of Business:

58 MELLON HOLLOW ROAD
STERLING, MA 01564

New Principal Place of Business:

5165 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

58 MELLON HOLLOW ROAD
STERLING, MA 01564

New Mailing Address:

5165 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

FEI Number: 20-3010245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINSTRY, DEBORAH
721 51ST AVENUE NORTH
ST. PETERSBURG, FL 33703 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: PTD () Delete
Name: JOLICOEUR, DENNIS
Address: 58 MELLON HOLLOW ROAD
City-St-Zip: STERLING, MA 01564

Title: VPSD () Delete
Name: JOLICOEUR, LAURIE
Address: 58 MELLON HOLLOW ROAD
City-St-Zip: STERLING, MA 01564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOLICOEUR, DENNIS A
Address: 9105 69TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VPSD (X) Change () Addition
Name: JOLICOEUR, LAURIE
Address: 9105 69TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: DENNIS A. JOLICOEUR

PTD

01/15/2006

Electronic Signature of Signing Officer or Director

_____ Date