

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125709

Entity Name: LAURENCE & CO., CORP.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

14 NE FIRST AVENUE ROOM  
ROOM 406  
MIAMI, FL 33132

## Current Mailing Address:

14 NE FIRST AVENUE ROOM  
ROOM 406  
MIAMI, FL 33132

## New Principal Place of Business:

14 NE 1 AVENUE  
SUITE #406  
MIAMI, FL 33132

## New Mailing Address:

14 NE 1 AVENUE  
SUITE #406  
MIAMI, FL 33132

FEI Number: 01-0843994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VENTURA, RALPH ESQ.  
80 SW 8TH STREET  
SUITE 1900  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

NIRMAL, BAID  
14 NE 1 AVENUE  
SUITE #406  
MIAMI, FL 33132 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: NIRMAL S. BAID

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAID, NIRMAL S  
Address: 14 NE FIRST AVENUE ROOM 406  
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Delete  
Name: MEHTA, LALIT  
Address: 14 NE FIRST AVENUE ROOM 406  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BAID, NIRMAL S  
Address: 14 NE 1 AVENUE #406  
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Change ( ) Addition  
Name: MEHTA, LALIT  
Address: 14 NE 1 AVENUE #406  
City-St-Zip: MIAMI, FL 33132

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: NIRMAL S. BAID

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date