


FILED
Aug 13, 2007 8:00 am
Secretary of State

401000-

DOCUMENT # P06000109960				08-13-2007 90022 009 ***550.00	
1. Entity Name LAFFIN VENTURES CORPORATION					
Principal Place of Business 1499 WEST PALMETTO PARK ROAD SUITE 412 BOCA RATON, FL 33486		Mailing Address 1499 WEST PALMETTO PARK ROAD SUITE 412 BOCA RATON, FL 33486			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-5406528	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
SOLE SHARE OWNER MARK TOMPKINS C/O JOSHUA GERSTIN, ESQ. 1499 W. PALMETTO PARK RD #412 BOCA RATON, FL 33486			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		8-8-07		212-400-6900	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000109960		
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Principal Place of Business 1499 WEST PALMETTO PARK ROAD SUITE 412 BOCA RATON, FL 33486	Mailing Address 1499 WEST PALMETTO PARK ROAD SUITE 412 BOCA RATON, FL 33486
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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ATTACHMENT

40129029

07052007 Chg-P CR2E034 (12/06)

4. FEI Number 20-5406528	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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SIGNATURE:  **8.8.07** **212-400-6900**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Joshua G. Gerstin, Esq.
Joshua@Gerstin.com
Dara S. Siegel, Esq.
Dara@Gerstin.com
Joseph Thillman, Esq.
Joseph@Gerstin.com

*also admitted in NY & NJ
**also admitted in CA & HI

ATTACHMENT 40129029
~~#016000109960~~
GERSTIN & ASSOCIATES

1499 WEST PALMETTO PARK RD., SUITE 412

Boca Raton, FL 33486

Telephone: (561) 750-3456

Facsimile: (561) 750-8185

Web address: www.Gerstin.com

July 06, 2007

Sent via regular mail

Mr. Adam Gottbetter, Esq.
Gottbetter & Partners, LLP
488 Madison Ave.
12th Floor
New York, NY 10022-5718

Re: Laffin Ventures Corporation

Dear Mr. Gottbetter:

Previously we forwarded to you the Annual Report form for the above-referenced corporation along with the instructions for filing. Upon receipt of the enclosed Notice of Intent to Dissolve, we searched the online records of the Florida Department of State and have determined the status of Laffin Ventures Corporation is still listed as delinquent in paying the Annual Report fee.

Regardless of whether you are continuing to operate your corporation, unless you have had the advice of an accountant, an attorney or similar professional, it is recommended that you continue to keep the corporation active by paying the Annual Report fee each year. Negative consequences related to liability can occur if a corporation is dissolved. Enclosed please find your Annual Report Form along with instructions.

As always, should you have any questions, please do not hesitate to contact me. Otherwise, upon completion of this form, please send a copy of your mailing to our office for our records.

Sincerely,
Gerstin & Associates



Joshua Gerstin, Esq.

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000109960

1. Entity Name
LAFFIN VENTURES CORPORATION



ATTACHMENT

40129029

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**1499 WEST PALMETTO PARK ROAD
SUITE 412
BOCA RATON, FL 33486**

Mailing Address
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Chg-P

CR2E034 (12/06)

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Not Applicable

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5. Certificate of Status Desired ☐

**\$8.75 Additional
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7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-8-07

Date

212-400-6900

Daytime Phone #

40129029

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Previous on List](#)[Next on List](#)[Return To List](#)[No Events](#)[No Name History](#)[Entity Name Search](#)**Detail by Entity Name****Florida Profit Corporation**

LAFFIN VENTURES CORPORATION

Filing Information**Document Number** P06000109960**FEI Number** NONE**Date Filed** 08/21/2006**State** FL**Status** ACTIVE**Effective Date** 08/18/2006**Principal Address**1499 WEST PALMETTO PARK ROAD
SUITE 412
BOCA RATON FL 33486**Mailing Address**1499 WEST PALMETTO PARK ROAD
SUITE 412
BOCA RATON FL 33486**Registered Agent Name & Address**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US**Officer/Director Detail****Name & Address**

NONE

Annual Reports

No Annual Reports Filed

Document Images

08/21/2006 -- Domestic Profit

Note: This is not official record. See documents if question or conflict.