

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116041

FILED
Jan 19, 2007
Secretary of State

Entity Name: LAURI TECH INDUSTRIES INC.

Current Principal Place of Business:

750 NW 41ST STREET
MIAMI, FL 33127

New Principal Place of Business:

1711 SW 96TH TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

750 NW 41ST STREET
MIAMI, FL 33127

New Mailing Address:

1711 SW 96TH TERRACE
MIRAMAR, FL 33025

FEI Number: 74-3201079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURISTON, ROBERT
1711 SW 96TH TERRACE
MIRAMAR, FL 33025 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: PD () Delete
Name: LAURISTON, ROBERT
Address: 1711 SW 96TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: LAURISTON, MARIANNE
Address: 750 NW 41ST STREET
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURISTON, ROBERT
Address: 1711 SW 96TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: LAURISTON, KAREN
Address: 1711 SW 96TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: S () Change (X) Addition
Name: LAURISTON, KAREN
Address: 1711 SW 96TH TERRACE
City-St-Zip: MIRAMAR, F 33025

Title: T () Change (X) Addition
Name: LAURISTON, MARIANNE
Address: 750 NW 41ST STREET
City-St-Zip: MIAMI, FL 33127

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: ROBERT LAURISTON

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date