2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011380

Entity Name: LAURENTIAN PEAK CAPITAL GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139	12515 ORANGE DRIVE 814 DAVIE, FL 33330

Current Mailing Address:	**New Mailing Address:**
ATTN: SCORR B. ROBERTS 3837 HOLLYWOOD BLVD, SUITE A HOLLYWOOD, FL 33021	ATTN: SCOTT B. ROBERTS 3837 HOLLYWOOD BLVD, SUITE A HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
EMAS, JOSEPH I 1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139 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: _____

   Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete	Title:		( ) Change ( ) Addition
Name:	WINEBERG, ROBERT		Name:		
Address:	1224 WASHINGTON AVENUE		Address:		
City-St-Zip:	MIAMI BEACH, FL 33139		City-St-Zip:		

Title:	V	( ) Delete	Title:	V	(X) Change ( ) Addition
Name:	KATSIR, TSVI		Name:	ROBERTS, SCOTT B	
Address:	1224 WASHINGTON AVENUE		Address:	3837 HOLLYWOOD BLVD, SUITE A	
City-St-Zip:	MIAMI BEACH, FL 33139		City-St-Zip:	HOLLYWOOD, FL 33021	

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: SCOTT ROBERTS   V   04/03/2008

   Electronic Signature of Signing Officer or Director   Date