## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 19, 2008 8:00 am Secretary of State DOCUMENT # P07000060064 05-19-2008 90033 048 \*\*\*150.00 1. Entity Name LAUREN PHILLIPS INC. Principal Place of Business Mailing Address 8204 N.W. 165 STREET 8204 N.W. 165 STREET MIAMI, FL 33016 MIAMI, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDOVA, ANGEL D Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVE. 🦸 #416 MIAMI, FL 33126 City Zip Code 8. The above named enlay 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 ... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reassitting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition HHE ☐ Delete THE ☐ Change NAME PENA, EVELYN HAME STREET ADDRESS 8204 N.W. 165 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete THE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change THUE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THEE NAME HAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: \_\_

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR D

EVELYN PENA, PRES.

4/25/08

Occupione Phone #

FILED