

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004496

Entity Name: LAURUS, INC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

12002 OAKSBURY DRIVE
TAMPA, FL 33626

New Principal Place of Business:

14631 CANOPY DRIVE
TAMPA, FL 33626

Current Mailing Address:

12002 OAKSBURY DRIVE
TAMPA, FL 33626

New Mailing Address:

14631 CANOPY DRIVE
TAMPA, FL 33626

FEI Number: 77-0710580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, PHILIP
12002 OAKSBURY DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ROSS, PHILIP
14631 CANOPY DRIVE
TAMPA, FL 33626 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: PHILIP ROSS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, PHILIP
Address: 12002 OAKSBURY DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, PHILIP
Address: 14631 CANOPY DRIVE
City-St-Zip: TAMPA, FL 33626

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: PHILIP ROSS

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date