2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P94000032899 LAUREN GALLERIES, INC. Principal Place of Business Mailing Address **6076 CLARK CENTER AVENUE 6076 CLARK CENTER AVENUE** SARASOTA, FL · 34238-2716 SARASOTA, FL 34238-2716 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0482926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSMAN, JOHN ESQ. DO NOT WRITE **504 NORTH BAYLEN STREET** PENSACOLA, FL 32501 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GLASSMAN, MICHELLE NAME STREET ADDRESS 4856 PEREGRINE POINT CIR., NORTH CITY-ST-ZIP SARASOTA, FL 34231 DV TITLE LITVAK, SAUL NAME **5819 DORY WAY** STREET ADDRESS TAMPA, FL 33615 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver or trustee empowered to expect the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver o

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