2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE

Apr 11, 2008 08:00 A Secretary of State DOCUMENT # P94000032899 1. Entity Name 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 CR2E034 (11/05) 03142008 No Chg-P 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 **的**是不是由于 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME GLASSMAN, MICHELLE STREET ADDRESS 4856 PEREGRINE POINT CIR., NORTH CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME LITVAK, SAUL **5819 DORY WAY** STREET ADDRESS TAMPA, FL 33615 CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 illing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report or supplemental upont 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 receives at trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED