

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003944

Entity Name: LAUREL & HERBERT INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

16822 E POINT DR
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

16822 E POINT DR
SUGARLOAF KEY, FL 33042 US

Current Mailing Address:

16822 E POINT DR
SUGARLOAF KEY, FL 33042

New Mailing Address:

16822 E POINT DR
SUGARLOAF KEY, FL 33042 US

FEI Number: 25-1564803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, MARY ALICE
16822 EAST POINT DRIVE
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

HERBERT, MARY-ALICE
16822 EAST POINT DRIVE
SUGARLOAF KEY, FL 33042 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: MARY-ALICE HERBERT

07/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HERBERT, MARY A
Address: 16822 E POINT DR
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: DVT () Delete
Name: HERBERT, RICHARD G
Address: 16822 E POINT DR
City-St-Zip: SUGARLOAF, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY-ALICE HERBERT

DPS

07/19/2006

Electronic Signature of Signing Officer or Director

Date