

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087239

Entity Name: LAUREN KYLE HOLDINGS, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

13501 LAKE LUNTZ DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

13501 LAKE LUNTZ DR
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13501 LAKE LUNTZ DR
WINTER GARDEN, FL 34787

New Mailing Address:

13501 LAKE LUNTZ DR
WINTER GARDEN, FL 34787 US

FEI Number: 59-3474583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARR, SCOTT
13501 LAKE LUNTZ DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARR, SCOTT
Address: 13501 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: PTD () Delete
Name: TARR, SCOTT R
Address: 13501 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPSD () Delete
Name: TARR, SUZANNE M
Address: 13501 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARR, SCOTT
Address: 13501 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: PTD (X) Change () Addition
Name: TARR, SCOTT R
Address: 13501 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VPSD (X) Change () Addition
Name: TARR, SUZANNE M
Address: 13501 LAKE LUNTZ DR
City-St-Zip: WINTER GARDEN, FL 34787 US

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: SCOTT TARR

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date