

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051404

FILED
Sep 07, 2006
Secretary of State

Entity Name: NANCY LAUREN, INC.

Current Principal Place of Business:

15574 92ND WAY NORTH
JUPITER, FL 33478

New Principal Place of Business:

15575 91ST TERRACE NORTH
JUPITER, FL 33478

Current Mailing Address:

15574 92ND WAY N
JUPITER, FL 33478

New Mailing Address:

15575 91ST TERRACE NORTH
JUPITER, FL 33478

FEI Number: 65-0852173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTARELLI, JIM
314 FAIRWAY N
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ROLAND, ROBERT
15575 91ST TERRACE NORTH
JUPITER, FL 33478 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: ROBERT ROLAND

09/07/2006

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: PT () Delete
Name: LAUREN, NANCY
Address: 15574 92ND WAY D
City-St-Zip: JUPITEN, FL 33428

Title: VS () Delete
Name: ROLYARD, ROBERT
Address: 15574 92ND WAY NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAUREN, NANCY
Address: 15574 92ND WAY D
City-St-Zip: JUPITER, FL 33428

Title: VS (X) Change () Addition
Name: ROLAND, ROBERT
Address: 15575 91ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: ROBERT ROLAND

VP

09/07/2006

Electronic Signature of Signing Officer or Director

Date