2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064616

FILED Mar 27, 2006 Secretary of State

Entity Name: LAURO, INC. **Current Principal Place of Business: New Principal Place of Business:** 1224 NE 7TH AVE FORT LAUDERDALE, FL 33304 US **Current Mailing Address: New Mailing Address:** 1224 NE 7TH AVE FORT LAUDERDALE, FL 33304 US FEI Number: 65-0936229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAURO, ERIC LAURO, ERIC 1 LAS OLAS CIRCLE 333 LAS OLAS WAY #715 #1608 FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33301 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: 03/27/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LAURO, ERIC LAURO, ERIC Name: Name: 1 LAS OLAS CIRCLE #715 333 LAS OLAS WAY #1608 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: LAURO, MARK Address: Address: 1 LAS OLAS CIRCLE #715 FORT LAUDERDALE, FL 33316 City-St-Zip: 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: ERIC LAURO D 03/27/2006