2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM DOCUMENT # P99000071713 **Secretary of State** 1. Entity Name LAURENTE INC Principal Place of Business Mailing Address 1041 NW 125 AVE 280 UNIVERSITY DR PLANTATION, FL 33324 SUNRISE, FL 33323 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VALANTE, KAREN DO NOT WRITE 11191 SW 42 CT DAVIE, FL 33328 IN THIS SPACE 5. 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 tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000608874 NAME VALANTE, SALVATORE 112/01/07-80028-002 150.00 STREET ADDRESS 11191 SW 42 CT CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME VALENTE, KAREN STREET ADDRESS 11191 SW 42 CT CITY-ST-ZIP DAVIE, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 cyclustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.