2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2006 8:00 am Secretary of State

1. Entity Name LAU INTERNATIONAL, INC.								01-26-2006	90041 03	30 ***150	0.00
36 NE 1ST ST. 34				Mailing Address 36 NE 1ST ST. 438 MIAMI, FL 33132 US							
Principal Place of Business 3. Mailing Address											
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01102006	Chg-P	CR2E03	34 (11/05)	
City & State				City & State		4. FEI Numb				plied For	
Zip	Country			²ip	try	65-0219275 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required				litional	
6. Name and Address of Current F				tered Agent	7. Name and Address of New Registered Agent						
						Name					
LAU, TERRY 36 NE 1ST ST ROOM 438						Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33132											
						City			FL	Zip Code	Э
8. 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 acc											and accept
the obligations of registered agent.											
SIGNATURE											
Signature, typed or priviled name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.							5.00 May Be dded to Fees				
10.	OFFICERS AND DIRECTORS 11						ADDITIONS	L /CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE	DP Delete III					:				☐ Change	Addition
NAME	LAU, TERI			NAM							
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NAME	DV Delete IIIIL LAU, PETER NAM					i				L CHAINGE	[] ACCIRION
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12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not receive the same legal effect as a statement with a supplemental place.											