2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666291

Entity Name: LAS OLAS REALTY, INC.

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 DESOTA DRIVE FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

500 DESOTA DRIVE FT LAUDERDALE, FL 33301

FEI Number: 59-1998045 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:

KAUTH, MARGARET H 500 DE SOTA DRIVE FT LAUD, 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:

Electronic Signature of Registered Agent Date

Electronic elginatare of registered regent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name:KAUTH, ROBERT R,Name:KAUTH, ROBERT R,Address:500 DESOTA DRIVEAddress:500 DESOTA DRIVECity-St-Zip:FT LAUDERDALE, FL 00000,City-St-Zip:FT LAUDERDALE, FL 33301

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 R KAUTH PSD 01/06/2007