2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # P03000113508 1. Entity Name LARRY & COMPANY, INC. Principal Place of Business Mailing Address 12 OCEAN AVE. 12 OCEAN AVE. SAINT AUGUSTINE FL 32084 SAINT AUGUSTINE FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 37-1479009 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMERSON, JOHNNIE M Street Address (P.O. Box Number is Not Acceptable) 12 OCEAN AVE. SAINT AUGUSTINE FL 32084 City Zip Code 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 accept the obligations of registered agent. StGNATURE Sgnature, typad or printed name of registered agent and little's applicable DAH. (NOTE: Registered Agent signature required when teinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. [7] Change Addition DILL Delete HHE SIMMERSON, LARRY NAME NAME 12 OCEAN AVE. STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP VSTD ☐ Change Addition ☐ Delete TITLE SIMMERSON, JOHNNIE M NAME NAME 000000731704 05/09/07-80017-001 150.00 12 OCEAN AVE. STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY S1-78P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE HITEE NAME NAMI^{*} STREET ADDRESS SIRIFT ADDRESS CITY - S1 - ZIP CITY-ST-7IP ☐ Delete шш Change Addition RHI NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP THUE Delete THE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) 15TD 4-23-07 904 824-2236