


05-04-2007 90078 024 \*\*\*150.00

**2007 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

<b>DOCUMENT # P05000120366</b> 1. Entity Name BATON ROUGE LAND ACQUISITION CORP., INC.			
Principal Place of Business 1001 YAMATO RD SUITE 300 BOCA RATON, FL 33431		Mailing Address 1001 YAMATO RD SUITE 300 BOCA RATON, FL 33431	
2. Principal Place of Business - No P.O. Box # 999 Yamato Road Suite, Apt. #, etc. Third Floor City & State Boca Raton, FL	3. Mailing Address 999 Yamato Road Suite, Apt. #, etc. Third Floor City & State Boca Raton, FL		
Zip 33431	Country USA	4. FEI Number 20-3427726 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		04092007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent VAZQUEZ, WILLIAM M 1001 YAMATO RD SUITE 300 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name William M. Vazquez Street Address (P.O. Box Number is Not Acceptable) 999 Yamato Road, Third Floor City Boca Raton FL Zip Code 33431	
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. SIGNATURE <u>William M. Vazquez</u> <i>William M. Vazquez</i> 4-19-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00                  After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD <input type="checkbox"/> Delete NAME KOSLOW, HOWARD STREET ADDRESS 1001 YAMATO RD SUITE 300 CITY-ST-ZIP BOCA RATON, FL 33431	TITLE P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Koslow, Howard STREET ADDRESS 999 Yamato Road, Third Floor CITY-ST-ZIP Boca Raton, FL 33431		
TITLE CEO/D <input type="checkbox"/> Delete NAME BARONOFF, PETER STREET ADDRESS 1001 YAMATO RD SUITE 300 CITY-ST-ZIP BOCA RATON, FL 33431	TITLE CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Baronoff, Peter STREET ADDRESS 999 Yamato Road, Third Floor CITY-ST-ZIP Boca Raton, FL 33431		
TITLE STD <input type="checkbox"/> Delete NAME LEDER, LARRY STREET ADDRESS 1001 YAMATO RD SUITE 300 CITY-ST-ZIP BOCA RATON, FL 33431	TITLE T/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Leder, Lawrence STREET ADDRESS 999 Yamato Road, Third Floor CITY-ST-ZIP Boca Raton, FL 33431		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Howard Koslow</u> <i>Howard Koslow</i> 4-19-07 561-867-3100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			