2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # 194297** 01-16-2007 90205 043 ***150.00 1. Entity Name LASS CORPORATION Principal Place of Business Mailing Address 60000982 6105 SW 55TH CT 6105 SW 55TH CT DAVIE, FL 33314 **DAVIE, FL 33314** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-6064254 Not Applicable Zip 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 LANE, BERNY C Street Address (P.O. Box Number is Not Acceptable) 6105 SW 55TH, CT FORT LAUDERDALE, FL. 33314 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME LANE, BERNY C NAME STREET ADDRESS 6105 SW 55TH CT STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000. CITY-ST-7IP D TITLE ☐ Delete TITLE Change ☐ Addition NAME LANE, KATHY C NAME STREET ADDRESS 6105 SW 55TH CT STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000, CITY-ST-7IP DP TITLE ☐ Delete TITLE ☐ Change Addition NAME LANE, BERNY C NAME STREET ADDRESS 6105 SW 55TH CT STREET ADDRESS FT LAUDERDALE, FL 00000. CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED