

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194297

FILED
Mar 19, 2008
Secretary of State

Entity Name: LASS CORPORATION

Current Principal Place of Business:

6105 SW 55TH CT
DAVIE, FL 33314

New Principal Place of Business:

6105 SW 55TH CT
DAVIE, FL 33314 US

Current Mailing Address:

6105 SW 55TH CT
DAVIE, FL 33314

New Mailing Address:

6105 SW 55TH CT
DAVIE, FL 33314 US

FEI Number: 59-6064254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, BERNY C
6105 SW 55TH CT
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

LANE, BERNY C
6105 SW 55TH CT
DAVIE, FL 33314 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANE, BERNY C,
Address: 6105 SW 55TH CT
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: D () Delete
Name: LANE, KATHY C,
Address: 6105 SW 55TH CT
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: DP () Delete
Name: LANE, BERNY C,
Address: 6105 SW 55TH CT
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, BERNY C,
Address: 6105 SW 55TH CT
City-St-Zip: DAVIE, FL 33314 US

Title: D (X) Change () Addition
Name: LANE, KATHY C,
Address: 6105 SW 55TH CT
City-St-Zip: DAVIE, FL 33314 US

Title: DP (X) Change () Addition
Name: LANE, BERNY C,
Address: 6105 SW 55TH CT
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify 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: BERNY C. LANE

DP

03/19/2008

Electronic Signature of Signing Officer or Director

Date