

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 14, 2009  
Secretary of State**

DOCUMENT# 493033

Entity Name: LARRY SUGAR AND ASSOCIATES INC.

**Current Principal Place of Business:**

3098 N. W. 28 AVE  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

3098 NW 28 AVE  
BOCA RATON, FL 33434 US

**New Mailing Address:**

3098 N. W. 28 AVE  
BOCA RATON, FL 33434 US

FEI Number: 59-1637447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PASEKOFF, ROBERT L.  
6625 SW 120 STREET  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: SUGAR, LARRY D  
Address: 3098 N.W.28 AVENUE  
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Delete  
Name: ALLEN, MARTHA E  
Address: 3098 N.W. 28 AVENUE  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: SUGAR, LAWRENCE D  
Address: 3098 N.W.28 AVENUE  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAWRENCE D. SUGAR

PRES

05/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date