

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590591

Entity Name: LARCA, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2200 NW 2ND AVE
206
BOCA RATON, FL 33431 US

New Principal Place of Business:

630 NW 9TH COURT
BOCA RATON, FL 334863493 US

Current Mailing Address:

630 N.W. 9TH CT.
BOCA RATON, FL 334863493

New Mailing Address:

630 N.W. 9TH CT.
BOCA RATON, FL 334863493 US

FEI Number: 59-1856788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGER, R. LAWRENCE
630 N.W. 9TH CT.
BOCA RATON, FL H, FL US

Name and Address of New Registered Agent:

WINGER, R. LAWRENCE PRES.
630 N.W. 9TH CT.
BOCA RATON, FL, FL 33486 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: R. LAWRENCE WINGER

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINGER, R. LAWRENCE,
Address: 630 N.W. 9TH CT.
City-St-Zip: BOCA RATON, FL

Title: SD (X) Delete
Name: WINGER, CAROL K.,
Address: 630 N.W. 9TH CT.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINGER, R. LAWRENCE,
Address: 630 N.W. 9TH CT.
City-St-Zip: BOCA RATON, FL 33486 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: R. LAWRENCE WINGER

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date