

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AM Secretary of State

DOCUMENT # 692379
1. Entity Name
LARSEN MANAGEMENT SERVICES, INC.



Principal Place of Business
1000 ISLAND BLVD, #1208
WILLIAMS ISLAND
AVENTURA, FL 33160
Mailing Address
1000 ISLAND BLVD #1208
WILLIAMS ISLAND
AVENTURA, FL 33160



01142008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2205993
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LARSEN, TERRE
1000 ISLAND BLVD #1208
WILLIAMS ISLAND
AVENTURA, FL 33160

DO NOT WRITE IN THIS SPACE

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] TERRE LARSEN DATE 1-24-08

FILE NOW! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: PD LARSEN, TERRE, 1000 W ISLAND BLVD 1808, WILLIAMS ISLAND, FL

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00000795593
01/28/08-80055-001 150.00

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: [Signature] 1-24-08 305-389-7763
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #