

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814269

Entity Name: 1750 LAS OLAS INC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1750 EAST LAS OLAS BOULEVARD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1750 EAST LAS OLAS BOULEVARD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-0904822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, DAVID, C.P.A.
1100 E. OAKLAND PARK BLVD., SUITE 104
OAKLAND PARK, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: FINLEY, ANDREW V
Address: 1750 E LAS ALAS BLVD. #303
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST () Delete
Name: KUREK, GREGG
Address: 1750 E LAS OLAS BLVD APT 403
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: 2VP () Delete
Name: GOEHRING, WILLIAM
Address: 1250 E LAS OLAS BLVD., #202
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AST () Delete
Name: GLENOS, GEORGIA
Address: 1750 E LAS OLAS BLVD., #702
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: BROWN, GEORGE
Address: 1750 LAS OLAS BLVD #403
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GREGG M. KUREK

ST

01/13/2009

Electronic Signature of Signing Officer or Director

Date