

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003413

Entity Name: LALA HOLDINGS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

103 FOULK ROAD
SUITE 202
WILMINGTON, DE

New Principal Place of Business:

103 FOULK ROAD
SUITE 202
WILMINGTON, DE 19803

Current Mailing Address:

103 FOULK ROAD
SUITE 202
WILMINGTON, DE

New Mailing Address:

103 FOULK ROAD
SUITE 202
WILMINGTON, DE 19803

FEI Number: 26-0341223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISS, HONA
1000 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139 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: PSD () Delete
Name: KALBACH, HAROLD JR
Address: 103 FOULK ROAD, SUITE 202
City-St-Zip: WILMINGTON, DE

Title: TD () Delete
Name: TILLMAN, CARRIE L
Address: 103 FOULK ROAD, SUITE 202
City-St-Zip: WILMINGTON, DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KALBACH, HAROLD JR
Address: 103 FOULK ROAD, SUITE 202
City-St-Zip: WILMINGTON, DE 19803

Title: TD (X) Change () Addition
Name: TILLMAN, CARRIE L
Address: 103 FOULK ROAD, SUITE 202
City-St-Zip: WILMINGTON, DE 19803

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: HAROLD F KALBACH JR

PSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date