## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # H04368 1. Entity Name LARSEN ENTERPRISES, INC. Principal Place of Business Mailing Address 29 AERIE COURT 29 AERIE COURT **MANHASSET NY 11030-4020** MANHASSET NY 11030-4020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number 06-1109650 City & State City & State Applied For Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGELS, MARTIN Street Address (P.O. Box Number is Not Acceptable) CENTRUST FINANCIAL CENTER 100 S.E. 2ND ST. MIAMI FL 33131 City 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE-Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILE Delete TILLE Change Addition LARSEN, ANNETTE NAME 29 AERIE CT STREET ADDRESS STREET ADDRESS MANHASSET NY CITY-ST-ZIP CITY-S1-ZIP Delete Change Addition DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DHE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS U000000717786 CITY-ST-ZIP CITY-SI-ZIP 04/30/07-80061-016 150.00 Change Addition TITLE ☐ Delete IIILE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP Delete MILE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an efficier 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: And altachment with an address, with all other like empowered.

ANDERE LARSEN

4/5/07

4/15/07 57/6-625-0606
Date Dayloring Proces #

FILED