2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 11, 2008
Secretary of State

DOCUMENT# L45457

Entity Name: LARJEN, INC.

Current Principal Place of Business:

8443 WEST MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8443 WEST MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0231171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALPERN, EDWARD PRESIDE
316 NW 110TH TER
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HALPERN, HELENE F.,
Address: 316 NW 110TH TER
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D ( ) Delete
Name: HALPERN, EDWARD,
Address: 316 NW 110TH TER
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD HALPERN D 07/11/2008
Electronic Signature of Signing Officer or Director Date