2007 FOR PROFIT CORPORATION

May 17, 2007 8:00 am Secretary of State ANNUAL REPORT 05-17-2007 90036 049 ***150 00 DOCUMENT # P00000075685 1. Entity Name LAS ÓLAS VENTURE GROUP, INC. 40115502 Mailing Address Principal Place of Business C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E. DANIA BCH BLVD. 645 E. DANIA BCH BLVD. DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1033692 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLACKBURN, ACE J JR Blackburn, Ace J. Jr. COONEY MATTSON LANCE BALCKBURN RICHARDS 2312 WILTON DR. 645 E. Dania Beach Boulevard FORT LAUDERDALE, FL 33305 Dania Beach, FL 33004 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TIT1 E BLACKBURN, A JR. NAME STREET ADDRESS 645 E. DANIA BEACH BLVD. STREET ADORESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ECONOMOU, C NAME STREET ADORESS 645 E. DANIA BEACH BLVD. STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIE ☐ Delete ☐ Change Addition TITLE WAGNER, J NAME NAME 645 E. DANIA BEACH BLVD. STREET ADDRESS STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE MORFIDIS, G NAME NAME 645 E. DANIA BEACH BLVD. STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

applied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in the 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 true true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplied of the corporation or the coeway or changed, or on an att åddrese

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4-5-07

Davtime Phone #

FILED