

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110912

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: LAS OLAS RIVER HOUSE CORP.

## Current Principal Place of Business:

200 EAST LAS OLAS BLVD., STE. #1660  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

C/O MARCY H. KAMMERMAN  
5900 N. ANDREWS AVE., STE. 500  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

3100 MONTICELLO AVE  
SUITE 200  
DALLAS, TX 75205

## New Mailing Address:

C/O KATHRYN MANSFIELD  
3100 MONTICELLO AVE., STE. 200  
DALLAS, TX 75205

FEI Number: 65-1064888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERMAN, CATHERINE  
200 EAST LAS OLAS BLVD., STE. #1660  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

KAMMERMAN, MARCY H  
5900 N. ANDREWS AVE.  
SUITE 500  
FORT LAUDERDALE, FL 33309 US

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: MARCY H. KAMMERMAN

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: ZIPES, RICHARD D  
Address: 200 EAST LAS OLAS BLVD., STE. #1660  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: FRIEDMAN, WILLIAM S  
Address: 3100 MONTICELLO AVE., SUITE 200  
City-St-Zip: DALLAS, TX 75205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: FRIEDMAN, WILLIAM S  
Address: 423 WEST 55TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM S. FRIEDMAN

VD

03/22/2007

Electronic Signature of Signing Officer or Director

Date