

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110912

FILED
Apr 17, 2008
Secretary of State

Entity Name: LAS OLAS RIVER HOUSE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O MARCY H. KAMMERMAN
21 WEST OLAS OLAS BLVD., STE. 13
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1064888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAMMERMAN, MARCY H
21 WEST LAS OLAS BLVD.
SUITE 13
FORT LAUDERDALE, FL 33301 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:

04/17/2008

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: 423 WEST 55TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: WILLIAM S. FRIEDMAN

VD

04/17/2008

Electronic Signature of Signing Officer or Director

Date