2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000064274 1. Entity Name LAS CORPORATION & COMPANY, INC. Principal Place of Business Mailing Address 10414 W ATLANTIC BLVD. CORAL SPRINGS FL 33071 10414 W ATLANTIC BLVD CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied Fu 4. FEI Number 65-1114202 Not Applied Zip 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 BEILLY, BRADFORD J Street Address (P.O. Box Number is Not Acceptable) 888 S.E. 3RD AVE., STE. 400 FT. LAUDERDALE FL 33316 City 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 accthe obligations of registered agent. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RRLE ☐ Delete THIF ☐ Change ☐ Addi' NAME CARIOTO-SHAPIRO, LORI MAME 000000489366 STREET ADDRESS 11637 N.W. 47TH DR. STREET ADDRESS 04/18/08-80011-024 150.00 CITY-ST-ZIP CORAL SPRINGS FL 33076 CHY-ST-ZIP TITLE STD ☐ Delete TITLE Change Mrt. NAME SHAPIRO, ANDREW NAME STREET ADDRESS 11637 N.W. 47TH DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY - ST-219 TITLE ☐ Detote THELE ☐ Change Artelia. NAME NAN\*F STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-70P TITLE ☐ Delete MILE ☐ Change Adding NAME STREET ADDRESS STRECT ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Defete ☐ Change Addition 🔲 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZXP MLE Detete THE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify 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 path, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11.

FILED

if changed, or on an attachment with an address, with altigither the empowered.

SIGNATURE: Lori Carioto Shapino 3/21/06 954-255-9821