2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Feb 19, 2007 08:00 AM **DOCUMENT # P02000056709 Secretary of State** 1, Entity Name LARSON ENTERPRISES, INC. Principal Place of Business Mailing Address 1429 FAYETTEVILLE DR 1429 FAYETTEVILLE DR SPRING HILL, FL 34609 SPRING HILL, FL 34609 CR2E034 (11/05) 02162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3045183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUR BUSINESS MATTERS II, INC. DO NOT WRITE 9211 BRADY STREET IN THIS SPACE SPRING HILL, FL 34608-4714 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 rainstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LARSON, DONALD E NAME STREET ADDRESS 1429 FAYETTEVILLE DRIVE U00000640522 02/28/07-80068-016 150.00 CITY-ST-ZiP SPRING HILL, FL 34609 TITLE LARSON, MARLENE J NAME STREET ADDRESS 1429 FAYETTEVILLE DRIVE CITY-ST-ZIP SPRING HILL, FL 34609 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marie Lason MARIENE J. LARSON 2/17/07 352666 5245