2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 08:00 AM Secretary of State DOCUMENT # P02000100331 1. Entity Name LA-SAL PROPERTIES, INC. Principal Place of Business Mailing Address 3003 BROOKS ST POST OFFICE BOX 456 EATON PARK FL 33840 LAKELAND FL 33840 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 14-1850164 Not Applicable Zip Country Zıp Country \$8.75 Additional 5, Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMACHEN, LARRY G Street Address (P.O. Box Number is Not Acceptable) 550 TIFFANY TERRACE LAKELAND FL 33813 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Delete IIII ☐ Change MCMACHEN, LARRY G NAME NAME 550 TIFFANY TERRACE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY - ST - ZIP CITY-ST-7IP **PSTD** TITLE Defete THUE ■ Addition ☐ Change MCMACHEN, SALLY NAME 550 TIFFANY TERRACE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-7IP CITY-SI-ZIP ☐ Delete THEE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete THE TITLE: ☐ Change ■ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Add₁tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMf. STREET ADDRESS STREET ADORESS

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 eath; 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.

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