FILED

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2006 08:00 AN Secretary of State **DOCUMENT # P03000070309** 1. Entity Name LARY HOLDINGS, INC. Principal Place of Business Mailing Address 10300 SUNSET DRIVE **10300 SUNSET DRIVE** SUITE 135 MIAMI, FL 33173 SUITE 135 MIAMI, FL 33173 CR2E034 (11/05) 04122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2370090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLIN, BRIAN C DO NOT WRITE 201 ALHAMBRA CIRCLE SUITE 503 CORAL GABLES, FL 33143 IN THIS SPACE 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 tillo if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME LARY, BANNING GRAY 10300 SUNSET DRIVE STE 135 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 U00000517689 05/01/06-80055-006 1**50.0**0 TITLE LARY, KATHERINE T NAME STREET ADDRESS 10300 SUNSET DRIVE STE 135 CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP WLE IN THIS SPACE STREET ADDRESS CITY-SI-ZIP IME NAME STREET ADDRESS CITY-ST-ZP HILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: