

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070309

Entity Name: LARY HOLDINGS, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

10300 SUNSET DRIVE  
SUITE 135  
MIAMI, FL 33173

## New Principal Place of Business:

14870 SW 238 STREET  
HOMESTEAD, FL 33032

## Current Mailing Address:

10300 SUNSET DRIVE  
SUITE 135  
MIAMI, FL 33173

## New Mailing Address:

14870 SW 238 STREET  
HOMESTEAD, FL 33032

FEI Number: 56-2370090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLIN, BRIAN C  
201 ALHAMBRA CIRCLE SUITE 503  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

LARY, TODD P PRES  
14870 SW 238 STREET  
HOMESTEAD, FL 33032 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: TODD P. LARY

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LARY, BANNING GRAY  
Address: 10300 SUNSET DRIVE STE 135  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete  
Name: LARY, KATHERINE T  
Address: 10300 SUNSET DRIVE STE 135  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LARY, TODD P  
Address: 14870 SW 238 STREET  
City-St-Zip: HOMESTEAD, FL 33032

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD P. LARY

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date