

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143602

Entity Name: LASALLE RESOURCES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

15275 COLLIER BLVD.
SUITE 104
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD.
SUITE 104
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 02-0712383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAIO, MICHAEL
5004 MAXWELL CIRCLE
SUITE 202
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DEMAIO, MICHAEL
522 AVELLINO ISLES CIRCLE
SUITE 5301
NAPLES, FL 34119 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: MICHAEL DEMAIO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMAIO, MICHAEL
Address: 5004 MAXWELL CIRCLE, SUITE 202
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMAIO, MICHAEL
Address: 522 AVELLINO ISLES CIRCLE #5301
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL DEMAIO

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date