2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 01, 2006 08:00 AM DOCUMENT # P04000106444 1. Entity Name Secretary of State J. LARSEN & ASSOCIATES, INC. Principal Place of Business Mailing Address 2400 EAST COMMERCIAL BLVD., STE. 511 2400 EAST COMMERCIAL BLVD., STE. 511 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1357480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARSEN, HEATHER J DO NOT WRITE 2400 EAST COMMERCIAL BLVD., STE. 511 FT. LAUDERDALE, FL 33308 IN THIS SPACE 3. 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. 1 am immiliar with, and accept the obligations of registered agent. 27100 SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PB TITLE LARSEN, HEATHER J STREET ADDRESS 2400 EAST COMMERCIAL BLVD., STE. 511 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE U00000414976 02/11/06-80062-005 150.00 NAME STREET ADDRESS CITY-ST-ZIF NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIF TITLE IN THIS SPACE

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY'-ST-ZIP

steath.

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/00

954-267-Alt

Daytime Phone #