2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000144836** 1. Entity Name 04-11-2005 90174 006 ***150.00 LARSON INVESTMENT, INC. Principal Place of Business Mailing Address 1450 CASE RIO DR. 1450 CASE RIO DR. ORLANDO, FL 32825-8203 ORLANDO, FL 32825-8203 3. Mailing Address 2. Principal Place of Business 1450 CASA RIO DRIVE 1450 CASA RIO DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) 4. FEI Number 20-256 9402 City & State City & State Applied For ORLANDO. FL ORLANDO, FL Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired 32825 32825 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT J. LARSON LARSON, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1450 CASA RIO DRIVE 1450 CASE RIO DR. ORLANDO, FL 32825-8203 ORLANDO 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 title 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition President/Secretary/Director NAME NAME Robert J. Larson STREET ADDRESS STREET ADDRESS 1450 Casa Rio Drive CITY-ST-ZIP CITY-ST-ZIP Orlando, Florida 32825 Vice Pres./Treasurer/Difector Change ☐ Addition NAME Connie A. Larson NAME STREET ADDRESS STREET ADDRESS 1450 Casa Rio Drive CITY-ST-ZIP CITY-ST-7IP Orlando, Florida 32825 ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED