

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167707

Entity Name: LARRIVIERE, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3750 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3750 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 30815
PALM BEACH GARDENS, FL 334200815 US

FEI Number: 20-2004451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRIVIERE, ERIC
3750 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRIVIERE, ERIC
Address: 3750 FLORIDA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC LARRIVIERE

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date