

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013661

Entity Name: LAZARRE INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

507 N BROUGHTON SQUARE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

6930 OSBORNE DR
LANTANA, FL 33462 US

Current Mailing Address:

507 N BROUGHTON SQUARE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

6930 OSBORNE DR
LANTANA, FL 33462 US

FEI Number: 81-0662663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARRE, EMMELINE
507 N BROUGHTON SQUARE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LAZARRE, EMMELINE
6930 OSBORNE DR
LANTANA, FL 33462 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: EMMELINE LAZARRE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZARRE, EMMELINE
Address: 507 N BROUGHTON SQUARE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARRE, EMMELINE
Address: 6930 OSBORNE DR
City-St-Zip: LANTANA, FL 33462 US

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: EMMELINE LAZARRE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date