2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 05, 2007 08:00 AM DOCUMENT # P05000038606 **Secretary of State** 1. Entity Name LASSERRE INVESTMENTS, INC. Principal Place of Business Mailing Address 3032 S 8TH STREET A1A PO BOX 653 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2497033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASSERRE, JON C DO NOT WRITE 3032 S 8TH STREET A1A FERNANDINA BEACH, FL 32034 IN THIS SPACE 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. usseul SIGNATURE. red 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LASSERRE, JON C NAME STREET ADDRESS 3032 S 8TH STREET A1A CITY-ST-ZIP FERNANDINA BEACH, FL 32034 900000576876 01/05/07-80004-001 150.00 TITLE NAME LASSERRE, CHARLES WIII STREET ADDRESS 3032 S 8TH STREET A1A CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 affect 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.

4G OFFICER OR DIRECTOR