2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

uneve

Feb 04, 2008 8:00 am **Secretary of State DOCUMENT # P05000038606** 02-04-2008 90057 027 ***150.00 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 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LASSERRE, JON C NAME 3032 S 8TH STREET A1A STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE LASSERRE, CHARLES W III NAME STREET ADDRESS 3032 S 8TH STREET A1A FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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

FILED