

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90161 014 ***150.00

DOCUMENT # P05000090614	
1. Entity Name LAS OLAS INTERNATIONAL REALTY GROUP, INC.	

Principal Place of Business STE 601 888 E LAS OLAS BLVD FT LAUDERDALE FL 33301	Mailing Address STE 601 888 E LAS OLAS BLVD FT LAUDERDALE FL 33301
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number 55-0906632	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent FILINGS, INC. 3732 N W 16TH ST FT LAUDERDALE FL 33311

7. Name and Address of New Registered Agent	
Name Bart T. Heffernan	
Street Address (P.O. Box Number is Not Acceptable) 888 E. Las Olas Blv. # 601	
City Ft. Lauderdale	FL Zip Code 33301

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 BART HEFFERNAN <i>Bart Heffernan</i>	DATE 4/19/06

FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete D HEFFERNAN, BART T STE 601 888 E LAS OLAS BLVD FT LAUDERDALE FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Elena Fiocchi/owner 888 E. Las Olas Blv. # 601 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Charlotte Orton/owner 888 E. Las Olas Blv. # 601 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Elsa Hahn/owner 888 E. Las Olas Blvd. # 601 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Amy E. Koksus/owner 888 E. Las Olas Blvd. # 601 Ft. Lauderdale, FL 33301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition RUTH RONAN/DIRECTOR 91 SW 11 AVE BOCA RATON, FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Bart Heffernan</i> BART HEFFERNAN	DATE: 4/7/06 PHONE: 954-728-3481