

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090614

FILED
Jun 27, 2006
Secretary of State

Entity Name: LAS OLAS INTERNATIONAL REALTY GROUP, INC.

Current Principal Place of Business:

STE 601 888 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

STE 601 888 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 55-0906632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, BART T
888 E LAS OLAS BLVD 601
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEFFERNAN, BART T
Address: STE 601 888 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: O () Delete
Name: FIOCCHI, ELENA
Address: 888 E LAS OLAS BLVD 601
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: O (X) Delete
Name: ORTON, CHARLOTTE
Address: 888 E LAS OLAS BLVD 601
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: O (X) Delete
Name: HAHN, ELSA
Address: 888 E LAS OLAS BLVD 601
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: O (X) Delete
Name: KOKSU, AMY E
Address: 888 E LAS OLAS BLVD 601
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: RONAN, RUTH
Address: 91 SW 11 AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: RIDGEWAY, JON
Address: 888 E LAS OLAS BLVD 601
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BART HEFFERNAN

D

06/27/2006

Electronic Signature of Signing Officer or Director

Date