

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001048

Entity Name: LA MAISON REALTY, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1605 MAIN STREET 1001
SARASOTA, FL 34236

New Principal Place of Business:

1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236

Current Mailing Address:

1605 MAIN STREET 1001
SARASOTA, FL 34236

New Mailing Address:

1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236

FEI Number: 57-1227509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET 1001
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HALLER, KARL W
Address: 28220 75TH AVE EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARL HALLER (SAG)

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date