

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118884

Entity Name: LASMAN PROPERTY GROUP INC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

555 SW 12 AVE
101
POMPANO BEACH, FL 33069 US

Current Mailing Address:

555 SW 12 AVE
101
POMPANO BEACH, FL 33069 US

FEI Number: 20-5547459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, DAVID M
555 SW 12 AVE
101
POMPANO BEACH, FL FL US

New Principal Place of Business:

100 N FEDERAL HIGHWAY
832
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

100 N FEDERAL HIGHWAY
832
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LASMAN, DAVID M
100 N FEDERAL HIGHWAY
832
FORT LAUDERDALE, FL 33301 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: DAVID LASMAN

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASMAN, DAVID M
Address: 555 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASMAN, DAVID M
Address: 100 N FEDERAL HIGHWAY, STE 832
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: DAVID LASMAN

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date