

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072896

FILED
Jan 07, 2008
Secretary of State

Entity Name: LAZAR OF MELBOURNE, INC.

Current Principal Place of Business:

1912 GLENDON DRIVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1912 GLENDON DRIVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 06-1819580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ZARRAONANDIA, PATRICIA J
1912 GLENDON DRIVE
MELBOURNE, FL 32901 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: PATRICIA J ZARRAONANDIA 01/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASCHA, JOHN T III
Address: 1912 GLENDON DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP () Delete
Name: ZARRAONANDIA, MARK
Address: 1912 GLENDON DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: S () Delete
Name: LASCHA, TINA
Address: 1912 GLENDON DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: T () Delete
Name: ZARRAONANDIA, PATRICIA
Address: 1912 GLENDON DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PATRICIA ZARRAONANDIA T 01/07/2008
Electronic Signature of Signing Officer or Director Date