2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT.#P93000063122 LARÉCE DEPARTMENT STORE CORP. Principal Place of Business Mailing Address 5468 WOODCREST DR. 4418 S. ORANGE BLOSSOM TR. ORLANDO, FL 32839 WINTER PARK, FL 32792 US 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARECE, MARCEL DO NOT WRITE 5468 WOODCREST DR NO. WINTER PARK, FL 32792 IN THIS SPACE 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 Signature, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LARECE, MARCEL NAME 5468 WOODCREST DR N. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 1100000553628 TILLE 05/15/06-80058-019 158.75 LARECE, JOSLINE M. NAME STREET ADDRESS 5468 WOODCREST DR N. CITY-ST-ZIP WINTER PARK, FL 32792 MARIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mre NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

HONATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

04-25-06

407-816-10 Paylime Phone #

FILED