

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065661

Entity Name: LARISE REALTY GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 104
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING ROAD
SUITE 104
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0437812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, STEVEN W
TWO ALHAMBRA PLAZA
PENTHOUSE II-B
COARAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIMON, STEVEN W
200 S. BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 33131 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRIED, MARK
Address: 3107 STIRLING ROAD - SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: NALVEN, RODDY M
Address: 3107 STIRLING ROAD - SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: MARK FRIED

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date