2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076859

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE LAS OLAS GROUP, INC.

Current Principal Place of Business:

4710 SW 61 AVE.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4710 SW 61 AVE.
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0516229 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROGERS, WILLIAM M.
858 SW 11TH ST.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM M.
4710 SW 61 AVE
DAVIE, FL 33314 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: WILLIAM M. ROGERS 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, WILLIAM M
Address: 4710 SW 61 AVE
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM M. ROGERS PRES 04/29/2010

Electronic Signature of Signing Officer or Director Date