2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an a

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P94000089613 LARISE ATLANTIS, INC. Principal Place of Business Mailing Address 3107 STIRLING ROAD 3107 STIRLING ROAD SUITE 104 SUITE 104 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0538354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FRIED, MARK DO NOT WRITE 3107 STIRLING ROAD SUITE 104 IN THIS SPACE FORT LAUDERDALE, FL 33312 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP FRIED, MARK NAME 21025 NE 38TH AVENUE STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP U00000508235 04/27/06-80034-014 150.00 VP TITLE NAME NALVEN, RODDY M 3107 STIRLING ROAD - SUITE 104 STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIF TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP -IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME

12. I hereby certify that the information supplied with his filing 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

FILED