

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071087

FILED
Apr 29, 2008
Secretary of State

Entity Name: LAS OLAS RESTAURANT CORP.

Current Principal Place of Business:

450 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

450 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0644930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H
2450 HOLLYWOOD BOULEVARD
SUITE 401
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JACKSON, LEON W
713 SE 25TH AVENUE
FORT LAUDERDALE, FL 33301 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: LEON W. JACKSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, LEON
Address: 315 S.E. 15 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, LEON W
Address: 713 SE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LEON W. JACKSON

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date