2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 8:00 am DOCUMENT # P97000027044 Secretary of State 1. Entity Name 02-15-2007 90050 031 ***150.00 LARRIEU & ASSOCIATES MANAGEMENT CONSULTANTS CORP. Principal Place of Business Mailing Address 3971 S.W. 8 STREET, SUITE 204 MIAMI FL 33134 3971 SW 8TH ST. STE 205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0744841 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARRIEU, RENE P 3971 SW 8TH ST. STE 205 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33134** Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 PTD TITLE □ Delete THE Addition LARRIEU, RENE P NAME NAME 177 OCEAN LN DR APT 711 STREET ADORESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-7IP VSD TITLE ☐ Delete TITLE ☐ Addition LARRIEU, MARIA E NAME NAME 177 OCEAN LN DR APT 711 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-7IP CITY ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - /IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702

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12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is supplied report in the process of the corporation or the receiver of trustee approximation of the corporation or the receiver of trustee approximation of the corporation or the receiver of trustee approximation of the corporation or the receiver of trustee approximation of the corporation or the receiver of trustee approximation of the corporation or the receiver of trustee approximation of the receiver of trustee approximation of the corporation of the corp RENEPLARRIEU 2-6-07305-051 SIGNATURE: