2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000036984

1. Entity Name LARA HOLDINGS, INC.

Principal Place of Business

9995 GATE PARKWAY NORTH, SUITE 400

SUITE 400

JACKSONVILLE, FL 32246

SIGNATURE:

Mailing Address

9995 GATE PARKWAY NORTH, SUITE 400

SUITE 400

JACKSONVILLE, FL 32246

FILED Apr 24, 2008 8:00 am Secretary of State

04-24-2008 90113 019 ***150.00



DO NOT WRITE IN THIS SPACE

02252008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3442856

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOSTER, DENNIS A 9995 GATE PARKWAY NORTH, SUITE 400 JACKSONVILLE, FL 32246

DO NOT WRITE IN THIS SPACE

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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-S1-ZIP	P FRENKEL, RAISSA 9995 GATE PARKWAY STE 400 JACKSONVILLE, FL 32246				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SISSELMAN, STEVEN M 9995 GATE PARKWAY STE 400 JACKSONVILLE, FL 32246				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	S FOSTER, DENNIS A 9995 GATE PARKWAY N #400 JACKSONVILLE, FL 32246		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			l		
NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this 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 changed, or on an attachment with an address, with all other like empowered.					

Dennis A. Foster 2/27/08