

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055094

FILED
May 02, 2007
Secretary of State

Entity Name: LAS OLAS ASSET MANAGEMENT, INC.

Current Principal Place of Business:

608 E BROWARD BV
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

616 N. E. 8TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

419 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0787650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, JEFF
608 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NUGENT, JEFF
419 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUGENT, JEFFREY S
Address: 616 N.E. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUGENT, JEFFREY S
Address: 419 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFREY S NUGENT

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date