2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000029088** 03-10-2008 90078 027 ***150.00 1. Entity Name LARIMAR VENTURES, INC. Principal Place of Business Mailing Address 1460 PARKLANE SOUTH 1460 PARKLANE SOUTH STF 4 STE 4 JUPITER, FL 33458 JUPITER FL 33458 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 65-0907875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THIBAULT, ROBIN DO NOT WRITE 1460 PACKLANE SOUTH SUITE 4 IN THIS SPACE JUPITER, FL 33458 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE THIBAULT, MARC NAME 1460 PARK LANE SOUTH STE 4 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE THIBAULT, ROBIN NAME STREET ADDRESS 1460 PARK LANE SOUTH STE 4 CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 teport 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

indicated on this report or suppler of the corporation or the receiver changed, or on an attachment at

SIGNATURE:

FILED