2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2007 08:00 All Secretary of State DOCUMENT # V18512 LAS OLAS DEVELOPMENT CO. Principal Place of Business Mailing Address 1001 E LAS OLAS BLVD. P. O. BOX 030248 FT. LAUDERDALE FL 33303 STE. 200 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country 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 TUTHILL, SARAH MCTIGUE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 1001 EAST LAS OLAS BLVD. FT. LAUDERDALE FL 33301 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 if applicable (NOTE: Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete IIILE ☐ Addition MCTIGUE, R. EMMETT U00000740005 NAME NAME 1001 EAST LAS OLAS BOULEVARD, SUITE 200 05/14/07-80034-026 150.00 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY - ST - ZIP CITY-SI-ZIP PS TITLE ☐ Delete HUE Change ■ Addition TUTHILL, SARAH M NAME 1001 E LAS OLAS BOULEVARD #200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-SI-ZIP ШЦ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete nile ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

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CITY - ST - ZIP

Prisident

2/6/07 9544635600

FILED