

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333705

Entity Name: LEMART REALTY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1985 S OCEAN DR
BAY SOUTH BUILDING
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2083
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 59-1220349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTNER, NEAL B
21289 BELLECHASSE COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LECHTNER, NEAL B
Address: 21289 BELLECHASSE CT.
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: LECHTNER, WILLIAM
Address: 4744 REEDLEY TERRACE
City-St-Zip: SAN DIEGO, CA 92130 US

Title: T (X) Delete
Name: LECHTNER, CHARLOTTE
Address: 1985 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: LECHTNER, WILLIAM
Address: 13603 OLD EL CAMINO REAL
City-St-Zip: SAN DIEGO, CA 92130 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL B. LECHTNER

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date