## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: \_

## FILED Jan 16, 2007 08:00 AM DOCUMENT # 662656 **Secretary of State** L & M REALTY CORP. Principa Place of Business Mailing Address 2131 HOLLYWOOD BLVD 2131 HOLLYWOOD BLVD STE 505 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-1998873 Not Applicable \$8.75 Additional 5. Certilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT DO NOT WRITE C/O ELLIOT D. STEIN, CPA 2131 HOLLYWOOD BLVD, STE 505 IN THIS SPACE HOLLYWOOD, FL 33020 8. The above named untity 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 opligations of registered agent Signature, typod or printed lame of registered agent and that applicable. (FIOTE, Registered Agent alguature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE LIERBERMAN, SYLVIA K NAME STREET ADDRESS 3503 OAKS WAY, #406 4000000585<del>93</del>6 CITY-ST-ZIP POMPANO BEACH, FL 33069 01/16/07-80035-013 150.00 TITLE N ME MILLER, ROBERT L 17201 GRAND BAY DRIVE STREE! ADDITESS BOCA RATON, FL 33496 CITY-ST-ZIP TITLE STEIN, ELLIOT D NAME STREET ADDRESS 2131 HOLLYWOOD BLVD., #505 DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE IN THIS SPACE BERMAN, EDWARD M NAME STREET ADDRESS 745 FIFTH AVE. NEW YORK, NY 10151 C TY-! T-ZIP TIFLE N ME STREET ADDITESS GITY-ST-ZIP TITLE NAME

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 cooperation 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 the right of the cooperation of the receiver or trustee empowered.