

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032346

FILED
Apr 02, 2007
Secretary of State

Entity Name: FOSTER & LAMB INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

108 4TH AVE. SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

126 3RD AVE. N.
SAFETY HARBOR, FL 34695

Current Mailing Address:

108 4TH AVE. SOUTH
SAFETY HARBOR, FL 34695

New Mailing Address:

126 3RD AVE. N.
SAFETY HARBOR, FL 34695

FEI Number: 20-0748839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, MICHAEL E
108 4TH AVE. SOUTH
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

LAMB, MICHAEL E
126 3RD AVE. N.
SAFETY HARBOR, FL 34695 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, MICHAEL E
Address: 108 4TH AVE. SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMB, MICHAEL E
Address: 126 3RD AVE. N.
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E LAMB

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date