2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099191

Entity Name: LPT DEVELOPMENT, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4875 NORTH FEDERAL HIGHWAY 5231 NW 33RD AVENUE

THIRD FLOOR FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4875 NORTH FEDERAL HIGHWAY 5231 NW 33RD AVENUE

THIRD FLOOR FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33308

FEI Number: 65-1147907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDDY, COURTLAND PEDDY, COURTLAND D
2856 N E 25TH STREET
2856 N E 25TH STREET

FT. LAUDERDALE, FL 33305 US FT. LAUDERDALE, FL 33305 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: COURTLAND D. PEDDY 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PEDDY, COURTLAND
 Name:
 PEDDY, COURTLAND D

 Address:
 2856 N E 25TH STREET
 Address:
 2856 N E 25TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33305
 City-St-Zip:
 FORT LAUDERDALE, FL 33305

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 LOTT, LAYNE N
 Name:
 LOTT, LAYNE N

 Address:
 NE 35TH ST
 Address:
 2708 NE 35TH ST

City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: FORT LAUDERDALE, FL 33306

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: COURTLAND D. PEDDY D 01/12/2006