## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 23, 2006 08:00 AM Secretary of State **DOCUMENT #662656** 1. Entity Name L & M REALTY CORP. Principal Place of Business Mailing Address 2131 HOLLYWOOD BLVD 2131 HOLLYWOOD BLVD STE 505 STE 505 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1998873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, ROBERT C/O ELLIOT D. STEIN, CPA IN THIS SPACE 2131 HOLLYWOOD BLVD, STE 505 HOLLYWOOD, FL 33020 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LIERBERMAN, SYLVIA K STREET ADDRESS 3503 OAKS WAY, #406 POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE MILLER, ROBERT L NAME STREET ADDRESS 17201 GRAND BAY DRIVE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE DO NOT WRITE STEIN, ELLIOT D NAME 2131 HOLLYWOOD BLVD., #505 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 IN THIS SPACE TITLE NAME BERMAN, EDWARD M 745 FIFTH AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10151 Financia a territorio de la compansión d TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

**FILED**