2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 06, 2006 08:00 AM DOCUMENT # F00000002928 **Secretary of State** 1. Entity Name L.H. AND A RFALTY COMPANY, INC. Principal Place of Business Mailing Address 5328 RIVERSIDE DRIVE P.O. BOX 291425 PORT ORANGE FL 32129 PORT ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State 03-0211554 Not Applicat! \$8.75 Additional Zip Country 200 Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name FERRIS, LOUIS Street Address (P.O. Box Number is Not Acceptable) 5328 RIVERSIDE DRIVE PORT ORANGE FL 32127 City 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 Signature, typed or printed name of registered agent and file if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DFFICERS AND DIRECTORS IN 11 ☐ Defete THE ☐ Change Addition TITLE NAME FERRIS, LOUIS J JR. MAME 100000456027STREET ADDRESS PO BOX 291425 STREET ADDRESS 03/16/06 80011-023 1**58.**75 PORT ORANGE FL 32129 CHY-ST-ZIP CITY-S1-ZP Addition Change TITLE Defete TITLE NAME NAME FERRIS, JEAN STREE! ADDRESS PO BOX 291425 STREET ADDRESS CITY-ST-ZIP C)7Y-ST-21P PORT ORANGE FL 32129 HILE ☐ Change ☐ Addition ☐ Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZTP ☐ Addition Delete TOF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplierhental 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 changed, or on an attachment/with an address, with all other like empowered.

**FILED** 

3-1-08 386760-2026