2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82180

Entity Name: H & L REALTY, INC.

FILED Apr 08, 2006 Secretary of State

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

6353 W. ROGERS CIRCLE 2206 W. ATLANTIC AVENUE

SUITE 201

BOCA RATON, FL 334872709 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

P O BOX 3760

BOCA RATON, FL 33427 US

FEI Number: 59-2348923 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:

HAHAMOVITCH, HARRY H.
6353 W. ROGERS CIRCLE
2206 W. ATLANTIC AVENUE
SUITE 201

BOCA RATON, FL 33487 US DELRAY BEACH, FL 33445 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: 04/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DP (X) Change () Addition Name: HAHAMOVITCH, HARRY Name: HAHAMOVITCH, HARRY

Address: 6353 W. ROGERS CIRCLE #1 Address: 2206 W. ATLANTIC AVENUE, #201 City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: DELRAY BEACH, FL 33445

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

Name: ROSENTHAL, DONALD Name: ROSENTHAL, DONALD Address: 6353 W. ROGERS CIR., #1 Address: 2206 W. ATLANTIC AVENUE, #201

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete Title: S (X) Change () Addition Name: GROSSMAN, ELLEN Name: GROSSMAN, ELLEN

 Address:
 6353 W. ROGERS CIRCLE #1
 Address:
 2206 W. ATLANTIC AVENUE, #201

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: HARRY HAHAMOVITCH P 04/08/2006