

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00739

FILED
Apr 29, 2006
Secretary of State

Entity Name: LEWIS PROPERTY INVESTORS, INC.

Current Principal Place of Business:

2200 SOUTH DIXIE HWY
702-B
COCONUT GROVE, FL 331331900 US

New Principal Place of Business:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

Current Mailing Address:

2200 SOUTH DIXIE HWY
702-B
COCONUT GROVE, FL 331331900 US

New Mailing Address:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

FEI Number: 59-2642237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S.K.R.L.D., INC.
201 ALHAMBRA CIR STE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, THOMAS E.,
Address: 2200 SOUTH DIXIE HWY STE 702-B
City-St-Zip: COCONUT GROVE, FL 331331900

Title: VP () Delete
Name: JARRETT, SANDRA
Address: 516 S. ORLEANS
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: JETER, JERRY D
Address: 1545 EUCLID AVE, # 2H
City-St-Zip: MIAMI BEACH, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, THOMAS E.,
Address: 750 NE 7TH AVE
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON GOLDSTEIN, AUTHORIZED AGENT

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04/29/2006

Electronic Signature of Signing Officer or Director

Date