

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16618

Entity Name: L.F. CARMONA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7959 NW 21ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

9349 BYRON AVENUE
SURFSIDE, FL 33154

New Mailing Address:

410 OCEAN BLVD.
GOLDEN BEACH, FL 33160

FEI Number: 65-0165378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, EFRAIM M
9349 BYRON AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

CARMONA, EFRAIM M
410 OCEAN BLVD.
GOLDEN BEACH, FL 33160 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: CARMONA, EFRAIM M
Address: 9349 BYRON
City-St-Zip: SURFSIDE, FL 33154 DA

Title: DPT () Delete
Name: CARMONA, LEA F
Address: 9349 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: CARMONA, EFRAIM M
Address: 410 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: DPT (X) Change () Addition
Name: CARMONA, LEA F
Address: 410 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: EFRAIM M. CARMONA

DVS

05/01/2006

Electronic Signature of Signing Officer or Director

Date