FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # M32455 1. Entity Name L.M.G. REALTY, INC. Principal Place of Business Mailing Address 3350 SW 148 AVE. SUITE 130 3350 SW 148 AVE. SUITE 130 MIRAMAR, FL 33027-3258 US MIRAMAR, FL 33027-3258 US 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2733496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMEIJEIRAS, ISRAEL DO NOT WRITE 3350 SW 148TH AVE STE 130 MIRAMAR, FL 33027 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of reglected agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAINE AMEIJEIRAS, ISRAEL V 3350 SW 148TH AVE STE 130 STREET ADDRESS EITY-ST-ZIP MIRAMAR, FL 33027 TITLE STREET ADDRESS CITY-ST-ZIP LUMO00458025 113/17/06 80028-813 15/1.00 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ATIONESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND TYPED AS KINDED HAME OF SIGNING CYPICER OR DIRECTOR

3/1/06

954-885-4990

Caytime Phone #