2005 FOR PROFIT CORPORATION

Mar 30, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000112888** 03-30-2005 90046 006 ***150.00 1. Entity Name L & N REALTY, INC. Principal Place of Business Mailing Address 50032445 3284 NORTH STATE RD 7 3284 NORTH STATE RD 7 FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 65-1062462 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOFIL, JOSEPH K P.A. Street Address (P.O. Box Number is Not Acceptable) 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 Zip Code 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE ☐ Change ☐ Addition Delete TITLE NAME NOFIL, JOSEPH G NAME 3284 NORTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33319 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Change Addition ☐ Delete TITLE LAGGINI, DANA NAME STREET ADDRESS PO BOX 880169 STREET ADDRESS BOCA RATON, FL 33488 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE LAGGINI, KATHY NAME NAME PO BOX 880169 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33488 TITLE ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

CITY-ST-ZIP

FILED