

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2006
Secretary of State**

DOCUMENT# P01000004935

Entity Name: LPI REALTY, INC.

Current Principal Place of Business:

9600 NW 38TH ST
3RD FLOOR
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9600 NW 38TH ST
3RD FLOOR
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1068958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, RAUL V
13344 SW 1ST TERR
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEYVA, RAUL V
Address: 13344 SW 1ST TERR
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: RODRIGUEZ, MIGUEL
Address: 300 SW 48TH AVE
City-St-Zip: MIAMI, FL 33134

Title: CST () Delete
Name: FUMERO, MARIO H
Address: 7525 SW 72 CT
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: DACAS, BRENDA M
Address: 15634 NW 12TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: MONZON, PEDRO
Address: 14790 SW 43RD WAY
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEYVA, RAUL V
Address: 13344 SW 1ST TERR
City-St-Zip: MIAMI, FL 33184

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

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

Title: P (X) Change () Addition
Name: DACAS, BRENDA M
Address: 15634 NW 12TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: MONZON, PEDRO
Address: 14790 SW 43RD WAY
City-St-Zip: MIAMI, FL 33185

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: BRENDA DACAS

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date