2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# P01000017503

Entity Name: LOUIS PARK REAL ESTATE, INC.

Current Principal Place of Business:

528 NW 15TH CT. WY #200
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

528 NW 15TH CT. WY #200
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1082397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARK, LOUIS
1000 S FEDERAL HWY #200
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

PARK, LOUIS
528 N.W. 15TH COURT
BOCA RATON, FL 33486 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: LOUIS PARK 01/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	PARK, LOUIS
Address:	1000 S FEDERAL HWY #200
City-St-Zip:	DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	PARK, LOUIS
Address:	528 N.W. 15TH COURT
City-St-Zip:	BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS PARK D 01/17/2009
Electronic Signature of Signing Officer or Director Date