

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029740

Entity Name: LAXMI PROPERTIES, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1150 ST RD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

205 NORTH FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

2860 MARINA MILE BLVD
STE 119
FORT LAUDERDALE, FL 33332

FEI Number: 65-1090980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
C/O FROMBERG, PERLOW & KORNIK, P.A.
18901 NE 29TH AVE SUITE 100
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SANJAYKUMAR
Address: 205 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: PATEL, SADHANA
Address: 205 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SANJAYKUMAR
Address: 3232 SW 138TH WAY
City-St-Zip: DAVIE, FL 33330

Title: S (X) Change () Addition
Name: PATEL, SADHANA
Address: 3232 SW 138TH WAY
City-St-Zip: DAVIE, FL 33330

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: SANJAYKUMAR J PATEL

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date