

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041333

Entity Name: L.M.B. REALTY, CORP.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

5201 SW 31ST AVE., #239
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

110 E. BROWARD BOULEVARD
1700
FT. LAUDERDALE, FL 33301

Current Mailing Address:

5201 SW 31ST AVE., #239
FT. LAUDERDALE, FL 33312

New Mailing Address:

5201 SW 31ST AVE.
239
FT. LAUDERDALE, FL 33312

FEI Number: 65-1096236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRODEUR, LISA M
5201 SW 31ST AVENUE
#239
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BRODEUR, LISA M
110 E. BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: LISA M. BRODEUR

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BRODEUR, LISA M
Address: 5201 SW 31ST AVE., #239
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRODEUR, LISA M
Address: 110 E. BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LISA M. BRODEUR

MS.

05/24/2007

Electronic Signature of Signing Officer or Director

Date