2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 28, 2005 08:00 AM DOCUMENT # P01000077133 **Secretary of State** 1. Entity Name L & L LAND DEVELOPMENT CORP. Mailing Address Principal Place of Business 4613 N. UNIVERSITY DRIVE 4613 N. UNIVERSITY DRIVE CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1121586 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPI, PETER Street Address (P.O. Box Number is Not Acceptable) 4613 N. UNIVERSITY DR POMPANO BEACH FL 33067 Zip Code City 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 of printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition HILE Delete TITLE NAME LAPI, SALVATORE NAME 4613 N. UNIVERSITY DRIVE #436 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-2/P CHY-ST-ZIP 1300000277967 □ Change ☐ Addition ☐ Delete TITLE LAPI, PETER 03/28/05-80007-012 150.00 NAME 4613 N. UNIVERSITY DRIVE #436 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CHY-SI-DE CITY-ST-ZIP ☐ Change Addition Delete Tible NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY-ST-ZIP ☐ Addition TITLE Change Delete RHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TELLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 frue 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 of 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.

DIRECTOR