## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 23, 2006 08:00 AM Secretary of State DCUMENT # P01000110189 LU PROPERTIES, INC. Cipal Place of Business Mailing Address 33 PALM AVENUE 3233 PALM AVENUE 4TH FLOOR H FLOOR LEAH, FL 33012 HIALEAH, FL 3301Z 01132006 No Chg-P CR2E034 (11/05) 4. FEI Number 65-1154636 Applied Far Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRCIA, JOSE M SR DO NOT WRITE 33 PALM AVE 4TH FL ALEAH, FL 33012 IN THIS SPACE he 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 e obligations of registered agent. 1100000396624 <del>01/30/66 08Q1,7 808 158.80</del> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Mor May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS GARCIA, JOSE M SR 3233 PALM AVE 4TH FL HIALEAH, FL 33012 CRUZ, LUIS 3233 PALM AVE 4TH FL HIALEAH, FL 33012 DO NOT WRITE IN THIS SPACE 

Greby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information officated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director the corporation or the recollect or trustee empowered to explain this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if fingled, or on an attackment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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