

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106727

Entity Name: L AND L SYSTEMS, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

8015 NW 8 ST., SUITE 417-A
MIAMI, FL 33126

New Principal Place of Business:

14540 SW 151TERR
MIAMI, FL 33186

Current Mailing Address:

8015 NW 8 ST., SUITE 417-A
MIAMI, FL 33126

New Mailing Address:

14540 SW 151 TERR
MIAMI, FL 33186

FEI Number: 61-1428212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, EVA M
9467 SW 123 AVE. COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALFONSO, EVA M
14540 SW 151 TERR
MIAMI, FL 33186 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, EVA M
Address: 9467 SW 123 AVE COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, EVA M
Address: 14540 SW 151 TERR
City-St-Zip: MIAMI, FL 33186

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: EVA ALFONSO

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date