

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127396

FILED
Feb 09, 2009
Secretary of State

Entity Name: LAGUNA REALTY AND SALES INC

Current Principal Place of Business:

100 E. LINTON BLVD
406B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E. LINTON BLVD
406B
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 68-0532513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMMER, EDWIN CPA
3801 N. UNIVERSITY DRIVE
SUITE 311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PAUL, CAIRO P
4435 REGAL COURT
DELRAY BEACH, FL 33445 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: PAUL CAIRO 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIRO, PAUL
Address: 498 HOPALONG LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIRO, PAUL J
Address: 4435 REGAL COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: PAUL CAIRO P 02/09/2009

Electronic Signature of Signing Officer or Director Date