2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130502

Entity Name: L.J. LAUTIN REALTY, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1508 BAY ROAD 1504 BAY ROAD: | | | SUITE 2110

SUITE 2205 1433

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

1504 BAY ROADI I I I SUITE 2110 1508 BAY ROAD 1433

SUITE 2205

MIAMI BEACH, FL 33139

FEI Number: 02-0652445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUTIN, LEWIS LAUTIN, LEWIS 1508 BÁY ROAD

1504 BÁY ROADI I I I SUITE 2110

SUITE 2205 1433

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DPS () Delete Title:

LAUTIN, LEWIS Name: Name: LAUTIN, LEWIS

1508 BAY ROAD, SUITE 1433 Address: 1504 BAY ROAD, SUITE 2205 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: LEW LAUTIN **PRES** 04/25/2007