

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 14, 2005
Secretary of State**

DOCUMENT# P02000135522

Entity Name: LA ROCCA REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

28640 S.W. 146 AVE.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28640 S.W. 146 AVE.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 51-0438720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONINE, MERLAND J
2871 SUNRISE LAKES DRIVE E.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

RICHARD, LAROCCA M
28640 SW 146 AVENUE
HOMESTEAD, FL 33033 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: RICHARD M. LAROCCA 11/14/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAROCCA, RICHARD M
Address: 28640 S.W. 146 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: LAROCCA, CHRISTINA I
Address: 28640 SW 146TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: LAROCCA, RICHARD M JR
Address: 28640 SW 146TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAROCCA, RICHARD M
Address: 28640 S.W. 146 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: LAROCCA, BENNY
Address: 5013 FALLING LEAF TRL
City-St-Zip: NORTH SYRACUSE, NY 13212

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD M. LAROCCA D 11/14/2005
Electronic Signature of Signing Officer or Director Date