

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045473

FILED
Jan 08, 2007
Secretary of State

Entity Name: L & L REALTY & INVESTMENT INC

Current Principal Place of Business:

3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33990 US

Current Mailing Address:

3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33990 US

New Principal Place of Business:

3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33904 US

New Mailing Address:

3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33904 US

FEI Number: 56-2347598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, LAZARO
3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GUTIERREZ, LAZARO
3727 DEL PRADO BLVD
UNIT C
CAPE CORAL, FL 33904 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: LAZARO GUTIERREZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, LAZARO
Address: 3727 DEL PRADO BLVD, UNIT C
City-St-Zip: CAPE CORAL, FL 33990 US

Title: SEC () Delete
Name: RODRIGUEZ, FRANK A
Address: 3727 DEL PRADO BLVD, UNIT C
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, LAZARO
Address: 3727 DEL PRADO BLVD, UNIT C
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC (X) Change () Addition
Name: RODRIGUEZ, FRANK A
Address: 3727 DEL PRADO BLVD, UNIT C
City-St-Zip: CAPE CORAL, FL 33904 US

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: LAZARO GUTIERREZ

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date