

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052788

Entity Name: N&M REALTY INVESTMENTS, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

701 BRINY AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

2637 E. ATLANTIC BLVD.
152
POMPANO BEACH, FL 33062

Current Mailing Address:

701 BRINY AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

2637 E. ATLANTIC BLVD.
152
POMPANO BEACH, FL 33062

FEI Number: 30-0197825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUSTEN, NIELS
2637 E ATLANTIC BLVD, APT 152
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUSTEN, NIELS
Address: 701 BRINY AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUSTEN, NIELS
Address: E. ATLANTIC BLVD, # 152
City-St-Zip: POMPANO BEACH, FL 33062

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: NIERLS LAUSTEN

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date