

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095693

FILED
Jan 09, 2006
Secretary of State

Entity Name: LUULY REALTY INVESTMENT INC.

Current Principal Place of Business:

4925 SKATES CIRCLE SE
FT. MYERS, FL 33905

New Principal Place of Business:

14561 DORY LN
FT. MYERS, FL 33908

Current Mailing Address:

4925 SKATES CIRCLE SE
FT. MYERS, FL 33905

New Mailing Address:

14561 DORY LN
FT. MYERS, FL 33908

FEI Number: 14-1894227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUANG, LUULY
4925 SKATES CIRCLE SE
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

QUANG, LUULY
14561 DORY LN
FT. MYERS, FL 33908 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: LUULY QUANG

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUANG, LUULY
Address: 4925 SKATES CIRCLE SE
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUANG, LUULY
Address: 14561 DORY LN
City-St-Zip: FORT MYERS, FL 33908 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: LUULY QUANG

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date