2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118060

Entity Name: LOIS TERMAN REALTY, INC.

FILED Jan 11, 2007 Secretary of State

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

11900 BISCAYNE BLVD. SUITE 510 NORTH MIAMI, FL 33181

New Mailing Address: Current Mailing Address:

11900 BISCAYNE BLVD 10250 COLLINS AVE SUITE 510 #305 NORTH MIAMI, FL 33181 BAL HARBOUR, FL 33154

FEI Number: 42-1589810 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:

TERMAN, LOIS TERMAN, LOIS 10250 COLLINS AVENUE 10250 COLLINS AVENUE #305 #305 BAL HARBOR, FL 33154 US BAL HARBOUR, FL 33154 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: LOIS TERMAN

01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

TERMAN, LOIS TERMAN, LOIS Name: Name:

10250 COLLINS AVENUE #305 Address: 10250 COLLINS AVENUE #305 Address: City-St-Zip: BAL HARBOR, FL 33154 City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LOIS TERMAN 01/11/2007 D