

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065939

FILED
Apr 15, 2008
Secretary of State

Entity Name: LAMBETH PROPERTIES INC.

Current Principal Place of Business:

505 PARK AVE
NEW YORK, NY 10022

New Principal Place of Business:

19111 COLLINS AVE.; APT. 1605;
SUNNY ISLES, FL 33160

Current Mailing Address:

LOEB, BLOCK & PARTNERS LLP
505 PARK AVE - 9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

19111 COLLINS AVE.; APT. 1605;
SUNNY ISLES, FL 33160

FEI Number: 52-2445030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHECHEBAR, MOISES
19111 COLLINS AVE.; APT. 1605;
SUNNY ISLES, FL 33160 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: MOISES CHECHEBAR

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESSES, MOISES C
Address: 505 PARK AVENUE, 9TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: DS () Delete
Name: ESSES, ROBERTO C
Address: 505 PARK AVENUE, 9TH FL.,
City-St-Zip: NEW YORK, NY 10022

Title: DV () Delete
Name: ESSES, SIMON C
Address: 505 PARK AVENUE , 9TH FL.,
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: SELZER, HERBERT M
Address: 505 PARK AVENUE , 9TH FL.,
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MOISES ESSES

DP

04/15/2008

Electronic Signature of Signing Officer or Director

Date