

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128059

Entity Name: LDR REALTY PARTNERS, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

2600 NORTH MILITARY TRAIL
SUITE 420
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2600 NORTH MILITARY TRAIL
SUITE 420
BOCA RATON, FL 33431 US

New Mailing Address:

11733 WATERCREST LANE
BOCA RATON, FL 33498 US

FEI Number: 73-1718728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROTH, GREGORY A
11733 WATERCREST LANE
BOCA RATON, FL 33498 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: GREGORY ROTH

07/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, GREGORY A
Address: 2600 NORTH MILITARY TRAIL, SUITE 420
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: ROTH, JODIE L
Address: 2600 NORTH MILITARY TRAIL, SUITE 420
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, GREGORY A
Address: 11733 WATERCREST LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D (X) Change () Addition
Name: ROTH, JODIE L
Address: 11733 WATERCREST LANE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY ROTH

D

07/25/2005

Electronic Signature of Signing Officer or Director

Date