

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132777

Entity Name: LOUMART CORPORATION

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR STE C-2
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 407
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DR STE C-2
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 407
MIAMI, FL 33131

FEI Number: 51-0523541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LOURDES S
3031 SW 134 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, LOURDES S
520 BRICKELL KEY DRIVE
APT A-1116
MIAMI, FL 33131 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: LOURDES S MARTINEZ

05/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LOURDES S
Address: 3031 SW 134 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LOURDES S
Address: 520 BRICKELL KEY DRIVE, APT. A-1116
City-St-Zip: MIAMI, FL 33175

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: LOURDES S MARTINEZ

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date