

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135190

Entity Name: L&R SONS CORP.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

4522 SOUTHWEST 54TH STREET, SUITE #704
704K
DAVIE, FL 33314

New Principal Place of Business:

9269 CHAMBERS ST...
TAMARAC, FL 33321

Current Mailing Address:

4522 SOUTHWEST 54TH STREET, SUITE #704
704K
DAVIE, FL 33314

New Mailing Address:

9269 CHAMBERS ST.
TAMARAC, FL 33321

FEI Number: 05-0609659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LOPEZ, LUIS D
Address: 4522 SOUTHWEST 54TH STREET, SUITE #704
City-St-Zip: DAVIE, FL 33314

Title: DVPS () Delete
Name: CACERES, RUTH G
Address: 4522 SOUTHWEST 54TH STREET, SUITE #704
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOPEZ, LUIS D
Address: 9269 CHAMBERS ST.
City-St-Zip: TAMARAC, FL 33321

Title: DVPS (X) Change () Addition
Name: CACERES, RUTH G
Address: 9269 CHAMBERS ST.
City-St-Zip: TAMARAC, FL 33321

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: LUIS D LOPEZ

DPT

02/08/2007

Electronic Signature of Signing Officer or Director

Date