

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160606

Entity Name: LAMA PROPERTIES, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

7587 ESTRELLA CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

PO BOX 880888
BOCA RATON, FL 33488 US

FEI Number: 20-1945423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGAR, VIVIAN E
2450 HOLLYWOOD BLVD
102
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SUGAR, VIVIAN E
7587 ESTRELLA CIRCLE
BOCA RATON, FL 33433 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGAR, VIVIAN E
Address: 2450 HOLLYWOOD BLVD., SUITE 102
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: SOTO, JOSE U
Address: 2450 HOLLYWOOD BLVD., SUITE 102
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGAR, VIVIAN E
Address: 7587 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: SOTO, JOSE U
Address: 20943 PACIFICO TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

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: VIVIAN E SUGAR

MRS.

01/25/2006

Electronic Signature of Signing Officer or Director

Date