

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160606

Entity Name: LAMA PROPERTIES, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7587 ESTRELLA CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880888
BOCA RATON, FL 33488 US

New Mailing Address:

7040 W PALMETTO PARK RD
SUITE NO.4,PMB 662
BOCA RATON, FL 33433 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
7587 ESTRELLA CIRCLE
BOCA RATON, FL 33433 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: P () Delete
Name: SUGAR, VIVIAN E
Address: 7587 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIVIAN SUGAR

MRS

04/28/2007

Electronic Signature of Signing Officer or Director

Date