2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016632

Entity Name: LX REALTY GROUP, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 W 49TH ST. SUITE 301 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1800 W 49TH ST. SUITE 301 HIALEAH, FL 33012

FEI Number: 20-2265191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, EDGARDO ALANDETE, EDGARDO A 1800 W 49TH ST. 1800 W 49TH ST. SUITE 301 SUITE 301 HIALEAH, FL 33012 US HIALEAH, FL 33012 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.

City-St-Zip:

SIGNATURE: EDGARDO A. ALANDETE 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

TAMARAC, FL 33321 US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI, FL 33015 US

City-St-Zip:

Title: () Delete Title: (X) Change () Addition ACOSTA, EDGARDO ALANDETE, EDGARDO A Name: Name: 14921 SW 18TH ST. 6755 NW 169TH STREET #C Address: Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: MIAMI, FL 33015 US

 Title:
 DIR () Delete
 Title:
 DIR (X) Change () Addition

 Name:
 WALZER, MARK B
 Name:
 SANCHEZ, JOSE H

 Address:
 9208 NW 73RD. ST.
 Address:
 16969 NW 67 AVE STE. # 107

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: EDGARDO ACOSTA PD 04/25/2006