

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018639

Entity Name: LEROM REALTY, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

9739 N.W. 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

11278 NW 79 LANE
MIAMI, FL 33178

Current Mailing Address:

9739 N.W. 41ST STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE, SUITE 3
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, ALFONSO
Address: 9739 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: LEON, MARIA E
Address: 9739 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: LEON, CAROLINA
Address: 9739 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: SANCHEZ, JUAN C
Address: 9739 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: ROMERO, ISMAEL S
Address: 9739 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, ALFONSO
Address: 11278 NW 79 LANE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: LEON, MARIA E
Address: 11278 NW 79 LANE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ALFONSO ROMERO

D

05/17/2006

Electronic Signature of Signing Officer or Director

Date