

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026253

FILED
Feb 22, 2006
Secretary of State

Entity Name: LLORENTE REALTY GROUP, INC

Current Principal Place of Business:

2633 S.W. 154 CT.
MIAMI, FL 33185

New Principal Place of Business:

7801 CORAL WAY
SUITE 104
MIAMI, FL 33155

Current Mailing Address:

2633 S.W. 154 CT.
MIAMI, FL 33185

New Mailing Address:

7801 CORAL WAY
SUITE 104
MIAMI, FL 33155

FEI Number: 20-2373090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, GERVASIO A JR.
2633 S.W. 154 CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LLORENTE, GERVASIO A JR.
7801 CORAL WAY
SUITE 104
MIAMI, FL 33155 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLORENTE, GERVASIO A JR.
Address: 2633 S.W. 154 CT.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLORENTE, GERVASIO A JR.
Address: 7801 CORAL WAY SUITE 104
City-St-Zip: MIAMI, FL 33155

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: GERVASIO A. LLORENTE JR.

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date