

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041835

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: LOPEZ PROPERTIES GROUP, INC.

## Current Principal Place of Business:

21055 YACHT CLUB DR., SUITE 1502  
AVENTURA, FL 33180

## New Principal Place of Business:

21200 POINT PL  
705  
AVENTURA, FL 33180

## Current Mailing Address:

21055 YACHT CLUB DR., SUITE 1502  
AVENTURA, FL 33180

## New Mailing Address:

21200 POINT PL  
705  
AVENTURA, FL 33180

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

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 SW 40TH ST., SUITE 206  
MIAMI, FL 33155 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: PVST ( ) Delete  
Name: MARTINEZ, MONICA  
Address: 21055 YACHT CLUB DR., SUITE 1502  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: MARTINEZ, MONICA  
Address: 21055 YACHT CLUB DR., SUITE 1502  
City-St-Zip: AVENTURA, FL 33180

Title: VSD ( ) Delete  
Name: MARTINEZ, ENRIQUE  
Address: 21055 YACHT CLUB DR., SUITE 1502  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: MARTINEZ, MONICA  
Address: 21200 POINT PL  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, MONICA  
Address: 21200 POINT PL 705  
City-St-Zip: AVENTURA, FL 33180

Title: VSD (X) Change ( ) Addition  
Name: MARTINEZ, ENRIQUE  
Address: 21200 POINT PL 705  
City-St-Zip: AVENTURA, FL 33180

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: MONICA MARTINEZ

PSD

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date