2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043843

Entity Name: LONG RUN PROPERTIES, INC.

FILED Mar 14, 2006 Secretary of State

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

4846 NORTH UNIVERSITY DRIVE #372 LAUDERHILL, FL 333514510

Current Mailing Address: New Mailing Address:

4846 NORTH UNIVERSITY DRIVE #372 LAUDERHILL, FL 333514510

FEI Number: 65-1249287 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:

WALKER, JAMES O III WORLDWIDE CORPORATE SERVICES, INC. 1339 N.E. 4TH AVENUE 2780 E OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33306 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: STEPHEN F GOLDENBERG, PRES. 03/14/2006

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PTD () Delete

Name: DIX, RICHIA R Name: DIX, RICHIA R

Address: 4846 NORTH UNIVERSITY DRIVE #372 Address: 4846 NORTH UNIVERSITY DRIVE #372

City-St-Zip: LAUDERHILL, FL 333514510 City-St-Zip: LAUDERHILL, FL 333514510

Title: VSD () Delete Title: VD (X) Change () Addition

Name: CAMPFIELD-DIX, TAUNYA L Name: CAMPFIELD-DIX, TAUNYA L

Address: 4846 NORTH UNIVERSITY DRIVE #372 Address: 4846 NORTH UNIVERSITY DRIVE #372

City-St-Zip: LAUDERHILL, FL 333514510 City-St-Zip: LAUDERHILL, FL 333514510

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: RICHIA R. DIX P 03/14/2006