2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P05000064521 L & M DEVELOPMENT CORPORATION OF SOUTH **FLORIDA Principal Place of Business** Mailing Address 1440 N POWERLINE RD POMPANO BEACH FL 33069 1440 N POWERLINE RD POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 20-3110316 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SILVERI, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 1440 N POWERLINE RD POMPANO BEACH FL 33069 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and Life if applicable. DATE (NOTE: Registered Agorif eighnlure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Derete TIT(F Addition TITLE SILVERI, MICHAEL S NAME NAME STREET ADDRESS 1440 N POWERLINE RD STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-7IP CITY-ST-ZIP Addition ST Change Delete TITLE TITLE NAME SILVERI, LISA S HAME U000000837746 STREET ADDRESS STREET ADDRESS 1440 N POWERLINE RD 03/05/08-80003-012 150.00 CITY-ST-7IP POMPANO BEACH FL 33069 CITY-ST-ZIP Change Addition TITLE Delete THLE MAME 114435 STREET ADDRESS STREET ADDRESS City-St-7i2 CITY-ST-ZIP ☐ Change Addition De ete TITI F TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an altachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/08

/ 1/54)91/-4022 Bayting Phone #