

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078149

FILED
Mar 28, 2007
Secretary of State

Entity Name: L&J FLORIDA MORTGAGE& INVESTMENT INC.

Current Principal Place of Business:

455 N.E. 142 STREET
N. MIAMI, FL 33161

New Principal Place of Business:

955 NW 206 TER
MIAMI GARDENS, FL 33169

Current Mailing Address:

455 N.E. 142 STREET
N. MIAMI, FL 33161

New Mailing Address:

955 NW 206 TER
MIAMI GARDENS, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELIN, JOREL
455 N.E 142 STREET
N. MIAMI, FL, FL 33161 US

Name and Address of New Registered Agent:

GELIN, JOREL
955 NW 206 TER
MIAMI GARDENS, FL 33169 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: JOREL GELIN

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELIN, JOREL
Address: 455 N.E. 142 STREET
City-St-Zip: N.MIAMI, FL 33161

Title: VP () Delete
Name: GELIN, LAURETTE
Address: 455 N.E 142 STREET
City-St-Zip: N .MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELIN, LAURETTE
Address: 955 NW 206 TER
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Change () Addition
Name: INNOCENT, FRITZ
Address: 1320 NE 211 TER
City-St-Zip: MIAMI, FL 33179

Title: S () Change (X) Addition
Name: GELIN, JOREL
Address: 955 NW 206 TER
City-St-Zip: MIAMI GARDENS, FL 33169

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: LAURETTE GELIN

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date