

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144495

Entity Name: LF & LF REALTY CORP

FILED  
Jan 17, 2008  
Secretary of State

**Current Principal Place of Business:**

5324 NW 48TH STREET  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5324 NW 48TH STREET  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 13-4313556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASON, LEONARD E  
9270 SW 146TH COURT  
MIAMI, FL 33186 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: P ( ) Delete  
Name: FERGUSON, LEO JR.  
Address: 5324 NW 48TH STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP ( ) Delete  
Name: FERGUSON, LEO SR.  
Address: 7 CABOT AVENUE  
City-St-Zip: ELMSFORD, NY 10523

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FERGUSON, LEO SR.  
Address: 7154 PINECREEK WAY  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: LEO FERGUSON JR.

PRES

01/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date