

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