

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 24, 2006
Secretary of State**

DOCUMENT# P05000162163

Entity Name: L & L INVESTMENTS AND VENTURES INC.

Current Principal Place of Business:

1000 BRICKELL AVE STE 335
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 407
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 335
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 407
MIAMI, FL 33131

FEI Number: 20-3929650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANDERSON
1000 BRICKELL AVE. SUITE 335
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HIM-CASTRO, LIZA
Address: 1000 BRICKELL AVE STE 335
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MARTINEZ, LOURDES S
Address: 1000 BRICKELL AVE STE 335
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, LOURDES S
Address: 1110 BRICKELL AVENUE, SUITE 407
City-St-Zip: MIAMI, FL 33131

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: LOURDES S MARTINEZ

VP

05/24/2006

Electronic Signature of Signing Officer or Director

Date