2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003724

Entity Name: L & V REALTY, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10960 DYLAN LOREN CIRCLE 1802 N. ALAFAYA TRAIL, STE 147

ORLANDO, FL 32825 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

10960 DYLAN LOREN CIRCLE 1115 SHOSHANNA DRIVE ORLANDO, FL 32825 ORLANDO, FL 32825

FEI Number: 20-4129373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VU, LILY
1230 ELEGANCE COURT
ORLANDO, FL 32828 US

VU, LILY
1115 SHOSHANNA DRIVE
ORLANDO, FL 32825 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: 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: VU, LILY Name: VU, LILY

 Address:
 1230 ELEGANCE COURT
 Address:
 1115 SHOSHANNA DRIVE

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32825

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: LILY VU PRES 01/28/2008