

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063504

FILED
Feb 19, 2008
Secretary of State

Entity Name: LMP FINANCIAL & INVESTMENT CORPORATION

Current Principal Place of Business:

8015 SW 101 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

13200 SW 69 CT
PINECREST, FL 33156

Current Mailing Address:

8015 SW 101 AVENUE
MIAMI, FL 33173

New Mailing Address:

13200 SW 69 COURT
PINECREST, FL 33156

FEI Number: 26-0260766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, LUIS D
8015 SW 101 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PALMA, LUIS D
13200 SW 69 COURT
PINECREST, FL 33156 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: LUIS D PALMA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMA, LUIS D
Address: 8015 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: PALMA, MONICA L
Address: 8015 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMA, LUIS D
Address: 13200 SW 69 CT
City-St-Zip: PINECREST, FL 33156

Title: D (X) Change () Addition
Name: PALMA, MONICA L
Address: 13200 SW 69 CT
City-St-Zip: PINECREST, FL 33156

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: LUIS D PALMA

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date