

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083887

FILED
Apr 08, 2008
Secretary of State

Entity Name: L. A. M. REALTY & BROKERAGE, INC.

Current Principal Place of Business:

12734 KENWOOD LANE
STE 88
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE
STE 88
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0474667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZILIANO, LOUIS A
4790 SOUTH CLEVELAND AVENUE
SUITE 307
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MARZILIANO, LOUIS A
11872 SOLEMAR COURT
ESTERO, FL 33928 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: LOUIS A. MARZILIANO

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARZILIANO, LOUIS A
Address: 4790 S. CLEVELAND AVENUE, #307
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARZILIANO, LOUIS A
Address: 11872 SOLEMAR COURT
City-St-Zip: ESTERO, FL 33928

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: LOUIS A. MARZILIANO

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date