2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015148

Entity Name: LAKES PARK PROPERTIES AND DEVELOPMENT, INC.

FILED Jan 15, 2007 Secretary of State

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

17901 N.W. 5TH STREET 17900 N.W. 5TH STREET

SUITE 204 SUITE 201

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17901 N.W. 5TH STREET 17900 N.W. 5TH STREET

SUITE 204 SUITE 201

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 65-0733327 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:

CASTILLO, SIXTA
17901 N,W, 5TH STREET
SUITE 204

CASTILLO, SIXTA
17900 N,W, 5TH STREET
SUITE 201

CASTILLO, SIXTA
17900 N,W, 5TH STREET
SUITE 201

SUITE 204 SUITE 201
PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CASTILLO, SIXTA
 Name:
 CASTILLO, SIXTA

 Address:
 17901 NW 5ST, SUITE #204
 Address:
 17900 NW 5ST, SUITE #201

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: SIXTA CASTILLO PD 01/15/2007