

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108493

FILED
Apr 27, 2006
Secretary of State

Entity Name: LANTANA REALTY HOLDINGS, INC.

Current Principal Place of Business:

555 S FEDERAL HWY.
STE. 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

3774 PEBBLEBROOK MANOR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

555 S FEDERAL HWY.
STE. 300
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 272488
BOCA RATON, FL 33427 US

FEI Number: 65-0808435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES P
555 S FEDERAL HWY.
STE. 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KING, JAMES P
333 LAS OLAS WAY
1710
FORT LAUDERDALE, FL 33301 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: KING, JAMES
Address: 555 S FEDERAL HWY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: SCHLUBACH, ANITA
Address: 555 S FEDERAL HWY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KING, JAMES
Address: PO BOX 272488
City-St-Zip: BOCA RATON, FL 33427

Title: VP (X) Change () Addition
Name: SCHLUBACH, ANITA
Address: PO BOX 272488
City-St-Zip: BOCA RATON, FL 33427

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: ANITA SCHLUBACH

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date