2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State 05-05-2008 90222 045 ***150.00 **DOCUMENT # P99000032274** L & Y CORPORATION Mailing Address Principal Place of Business 1690 VICTORIA POINTE CIRCLE 1690 VICTORIA POINTE CIRCLE WESTON, FL 33327 WESTON, FL 33327 No Chg-P CR2E034 (11/05) 01282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0909222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JOSE F DO NOT WRITE 1690 VICTORIA POINTE CIRCLE WESTON, FL 33327 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PΠ LOPEZ, JOSE F NAME 1690 VICTORIA POINTE CIRCLE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ПТLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and hat my 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 of trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone i

FILED