

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012965

FILED
Apr 27, 2006
Secretary of State

Entity Name: L & L CONSULTANTS & INVESTMENT, CORPORATION

Current Principal Place of Business:

833 REGAL COVE ROAD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

833 REGAL COVE ROAD
WESTON, FL 33327

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE # 206
WESTON, FL 33326 US

FEI Number: 43-1953253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE E SR.
833 REGAL COVE RD.
WESTON, FL US US

Name and Address of New Registered Agent:

LORENZO, JOSE E
833 REGAL COVE RD.
WESTON, FL US 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: JOSE ENRIQUE LORENZO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, JOSE E SR.
Address: 833 REGAL COVE RD.
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: LEIRO, ADRIANA
Address: 833 REGAL COVE RD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, JOSE E
Address: 833 REGAL COVE RD.
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ENRIQUE LORENZO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date