2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000005817 LILLIAN MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address **625 WALTHAM AVENUE 625 WALTHAM AVENUE** ORLANDO, FL 32809 ORLANDO, FL 32809 02232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0421879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, LAWRENCE E DO NOT WRITE 625 WALTHAM AVENUE ORLANDO, FL 32809 IN THIS SPACE 3. 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 the obligations of registered agent Signature, typed or presed name of registe ad agent and title if applicable (NOTE. Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PVST** #00000447357 £3708705-80054-00**5** 150.00 NAME WHITE, LAWRENCE E STREET ADDRESS 625 WALTHAM AVE CATY-ST-ZIP ORLANDO, FL 32809 TITLE NAME STREET ADDRESS CITY-\$1-21P 331(1 NAME STREET NOURELS DO NOT WRITE CiTY-\$1-ZiP hitt IN THIS SPACE NAME STREET ALKORESS C11Y-S1-Z1P HILE NAME STREET AUDRESS CITY ST-ZIP ME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that 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 in ustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment, it is address, with all other like empowered.

SIGNATURE:

NAME STRELT ADORESS CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

901860

FILED

Feb 27, 2006 08:00 AM

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