2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

- FILED Feb 28, 2007 08:00 AM DOCUMENT # P95000071677 Secretary of State 1. Entity Name L.H.P. GROUP, INC. Principal Place of Business Mailing Address 7737 NE 2ND AVENUE 7737 NE 2ND AVENUE MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0607795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDINI, DAVID J Street Address (P.O. Box Number is Not Acceptable) 5353 N. FEDERAL HWY, STE 303 FORT LAUDERDALE FL 33308 City Zip Codo FL 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 the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TOTAL: Change LAGUNA, FERDOSS NAME NAME U00000649738 7737 NE 2ND AVENUE STREET ADDRESS STREET ADDRESS 03/07/07-80060-021 158.75 **MIAMI FL 33138** CHY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HHE Addition Delete TITLE Change NAME NAME STRIET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - S1 - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ши ☐ Defete TIFLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 early; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-27-07