2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED DOCUMENT # 341074 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** LAGROW SYSTEMS, INC. Mailing Address Principal Place of Business P O BOX 1024 P O BOX 1024 744 CR 621 E 744 CR 621 E LAKE PLACID FL 33862 LAKE PLACID FL 33862 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-1003068 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAGROW, LIONEL Street Address (P.O. Box Number is Not Acceptable) 200 WINDY POINT RD LAKE PLACID FL 33852 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when registaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addas ☐ Change TITLE ☐ Detete TITLE U000000426167 NAME NAME LAGROW, LIONEL 02/20/06-80033-007 150.00 STREET ADDRESS STREET ADDRESS 200 WINDY POINT ROAD CITY-ST-ZIP LAKE PLACID FL 33862 CITY-ST-ZIP ☐ Delete THILE ☐ Change Arjana. TITLE NAME LAGROW, RUTH L. STREET ADDRESS 200 WINDY POINT ROAD STREET ADDRESS elty-st-zip CITY-ST-ZIP LAKE PLACID FL 33862 . Date: ☐ Change ☐ Addition BHI. 3318 NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition Addition MILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Add" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 219 Change Arti Arti TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CiTY-ST-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 oath, that I am an officer or direction 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 1 of changed, or on an attachment with an address, with all otherwise empowered.

LIONEL LAGROW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR