2006 FOR PROFIT CORPORATION

SIGNATURE:

Jan 17, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 563818** 01-17-2006 90269 047 ***150.00 1. Entity Name LG 78 CORPORATION Principal Place of Business Mailing Address 5481 N STATE ROAD 7 5481 N STATE ROAD 7 TAMARAC, FL 33319 TAMARAC, FL 33319 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1814782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANADOS, FELIX JR DO NOT WRITE 5481 N STATE ROAD 7 TAMARAC, FL 33319 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GRANADOS SR. FELIX NAME STREET ADDRESS 5481 N STATE ROAD 7 TAMARAC, FL CITY-ST-ZIP TITLE CRANADOS, CARLOS NAME STREET ADDRESS 5481 N STATE ROAD 7 TAMARAC, FL CITY-ST-ZIP TITLE GRANADOS, FELIX, JR NAMÉ 5481 N STATE ROAD 7 STREET ADDRESS DO NOT WRITE TAMARAC, FL CITY-ST-ZIP TITLE IN THIS SPACE GRANADOS, ROBERTO 5481 N. STATE ROAD 7 STREET ADORESS CITY-ST-ZIP TAMARAC, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 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 is changed, or on an attachment with an address, with all other like empowered.

FILED