2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 563818** 02-05-2007 90119 004 ***150.00 1. Entity Name LG 78 CORPORATION Principal Place of Business Mailing Address עיי 5481 N STATE ROAD 7 5481 N STATE ROAD 7 TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 59-1814782 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANADOS, FELIX JR Street Address (P.O. Box Number is Not Acceptable) 5481 N STATE ROAD 7 TAMARAC, FL 33319 Zip Code 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 eopticable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE XI Change Addition TITLE M Delete pd GRANADOS, FELIX JR GRANADOS SR, FELIX NAME 5481 N. STATE ROAD 7 5481 N STATE ROAD 7 STREET ADDRESS STREET ADDRESS TAMARAC , FL TAMARAC, FL CITY-ST-ZIP CHY-ST-ZIP X Change ☐ Delete ITILE Addition GRANADOS, CARLOS NAME NAME GRANADOS, CARLOS STREET ADDRESS 5481 N STATE ROAD 7 STREET ADDRESS 5481 N. STATE ROAD 7 TAMARAC, FL CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP Delete X Change Addition TITLE TITLE GRANADOS, FELIX, JR NAME NAME GRANADOS, ROBERTO STREET ADDRESS 5481 N STATE ROAD 7 STREET ADDRESS 5481 N. STATE ROAD 7 CITY-ST-ZIP TAMARAC, FL CITT-ST-ZIP TAMARAC, FL Delete TITLE Change Addition TITLE GRANADOS, ROBERTO NAME NAME STREET ADDRESS 5481 N. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIF ☐ Delete Change THE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling 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 rny 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 acquired 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytine Phone #

FILED