

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000111

Entity Name: THE LEWIN GROUP, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

3130 FAIRVIEW PARK DRIVE STE. 800
FALLS CHURCH, VA 22042

New Principal Place of Business:

Current Mailing Address:

4709 CREEKSTONE DRIVE
SUITE 200
DURHAM, NC 27703

New Mailing Address:

FEI Number: 56-1970224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TSUETAKI, TRACY
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703

Title: VPT () Delete
Name: TRIPOLI, KIMBERLY
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703

Title: VP () Delete
Name: ANDREWS, R. DAVID
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703

Title: VPS () Delete
Name: RUSSELL, JOHN S
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703

Title: D () Delete
Name: RUSSELL, JOHN S
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703

Title: AS () Delete
Name: RUBIN, BEVERLY L
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, RONALD
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RUBIN, BEVERLY L
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703

Title: D (X) Change () Addition
Name: RUBIN, BEVERLY L
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703

Title: AS (X) Change () Addition
Name: ROSE, KIM L
Address: 4709 CREEKSTONE DRIVE
City-St-Zip: DURHAM, NC 27703 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM L. ROSE

AS

04/18/2007

Electronic Signature of Signing Officer or Director

_____ Date