

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 16, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # F03000000628**

1. Entity Name  
**LEXINGTON MANAGEMENT GROUP, INC.**



Principal Place of Business  
**C/O CALER DONTEN LEVINE, ET AL  
505 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401**

Mailing Address  
**C/O CALER DONTEN LEVINE, ET AL  
505 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401**



01102008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**13-3480368**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**DRUKER, SCOTT  
C/O CALER DONTEN LEVINE, ET AL  
505 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401**

**DO NOT WRITE  
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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD HANLEY, W L 25 JUNGLE ROAD PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOFFMAN, A A 25 JUNGLE ROAD PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CARDUCCI, F N 535 MADISON AVE., SUITE 7, 35TH FLOOR NEW YORK, NY 100224212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLADE, J J 535 MADISON AVE., SUITE 7, 35TH FLOOR NEW YORK, NY 100224212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000786328  
01/17/08-80036-008 150.00

**DO NOT WRITE  
IN THIS SPACE**

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 if changed, or on an attachment with an address, with an other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #