2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 27, 2006 08:00 AM Secretary of State DOCUMENT # F05000007464 LEMOINE INVESTMENTS, INC. Principal Place of Business Malling Address 203 LOOKOUT PLACE STE A 203 LOOKOUT PLACE STE A MAITLAND, FL 32751 MAITLAND, FL 32751 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3441618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEINERS, LOUIS M JR DO NOT WRITE 3073 HORSESHOE DRIVE SOUTH STE 210 NAPLES, FL 34104 IN THIS SPACE ft. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000480412 04/10/06-80043-007-150.00 OFFICERS AND DIRECTORS 10. TITLE PARKS, LINDA G.T. NAME STREET ADDRESS 203 LOOKOUT PLACE STE A MAITLAND, FL 32751 CITY-ST-ZIP TITLE WAJSWOL, ERAN NAME STREET ADDRESS 232 CLINTON STREET CHTY-ST-ZIP HOBOKEN, NJ 07030 TITLE ROSS, LAWRENCE D NAME STREET ADDRESS 325 COLUMBIA TURNPIKE DO NOT WRITE CITY-ST-ZIP FLORHAM PARK, NJ 07932 IN THIS SPACE HAYES, GEORGE L III NAME STREET ADDRESS 5959 CENTRAL AVE STE 201 ST PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE

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 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 emprovered 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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR