

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90025 006 ***150.00

DOCUMENT # F06000002286 1. Entity Name LMGI LTD, INC					
Principal Place of Business 9133A SW 20TH PLACE FORT LAUDERDALE, FL 33324			Mailing Address 9133A SW 20TH PLACE FORT LAUDERDALE, FL 33324		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01222008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 20-3319522	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMOROSO, ANTHONY 9133A SW 20TH PLACE FORT LAUDERDALE, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP GOOD, JOHN F 200 WEST 86 ST APT 6D NEW YORK, NY 10024		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP GOOD, JOHN F 181 WEST MAIN STREET, SUITE 204 BABYLON, NEW YORK 11702	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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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 all other like empowered.					
SIGNATURE: John F. Good				(631) 321-6622	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	



ATTACHMENT 40014970

F98 000001384

SAINT GERMAIN FOUNDATION_®

SAINT GERMAIN PRESS.

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Dunsmuir, California USA 96025
(530) 235-2994
Fax (530) 235-2571

SAINT GERMAIN FOUNDATION OFFICERS AND DIRECTORS

As of April 13, 2007

EMILY ANNE CRAIG

1120 Stonehedge Drive
Schaumburg IL 60194

PRESIDENT

ARNOLD PERRIS

1120 Stonehedge Drive
Schaumburg IL 60194

VICE PRESIDENT OF ADMINISTRATION AND
CHIEF EXECUTIVE OFFICER

SIDNEY LANIER

1120 Stonehedge Drive
Schaumburg IL 60194

TREASURER
Chief Financial Officer

NADA HORNBAC

1120 Stonehedge Drive
Schaumburg IL 60194

SECRETARY

GEORGE AMAN

1120 Stonehedge Drive
Schaumburg IL 60194

DOMINIQUE DENTAN

1120 Stonehedge Drive
Schaumburg IL 60194

GLORIA EKMAN

1120 Stonehedge Drive
Schaumburg IL 60194

SAINT GERMAIN FOUNDATION®

Saint Germain Foundation Officers and Directors

As of April 13, 2007

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