2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F68299

FILED May 20, 2008 Secretary of State

Entity Name: LOMANGINO ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1400-1470 LEE BLVD LEHIGH ACRES, FL 33936 US **Current Mailing Address: New Mailing Address:** 201 BAYBERRY CREEK CIRCLE MOORESVILLE, NC 281176689 US FEI Number: 22-2437495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAYMON, CHERYL A MRS. 1888-A TÁMAMI TRAIL NORTH FORT MYERS, FL 33918 US 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CALHOUN, BRIAN E CALHOUN, FRANCES P Name: Name: 201 BAYBERRY CREEK CIRLCE 201 BAYBERRY CREEK CIRLCE Address: Address: City-St-Zip: MOORESVILLE, NC 28117 City-St-Zip: MOORESVILLE, NC 28117 Title: () Delete Title: () Change () Addition

 Name:
 CALHOUN, FRANCES P
 Name:

 Address:
 201 BAYBERRY CREEK CIRCLE
 Address:

 City-St-Zip:
 MOORESVILLE, NC 28117
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRANCES P. CALHOUN PRES 05/20/2008