2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003096

Entity Name: LAMBERT MANAGEMENT GROUP, INC.

FILED Apr 29, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--------------------------------|---|---|--|
| 3915 COREY ROAD MALABAR, FL 32950 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| PO BOX 195580 WINTER SPRINGS, FL | 34719 | | | |
| FEI Number: 59-3312317 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of C | urrent Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| LAMBERT, JOSEPH V PO BOX 195580 WINTER SPRINGS, FL (| 32719 US | LAMBERT, JOSEPH V 3915 COREY ROAD MALABAR, FL 32950 | US | |
| The above named entity s in the State of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | 04/29/2007 | |
| Electron | ic Signature of Registered Ag | ent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: CPST () Name: LAMBERT, JOS Address: PO BOX 19558 City-St-Zip: WINTER SPRIN | 0 | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |

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: JOSEPH V. LAMBERT P 04/29/2007