

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33204

FILED
May 27, 2006
Secretary of State

Entity Name: LEMPAL ENTERPRISES, INC.

Current Principal Place of Business:

5700 COCONUT CREEK PKWY
MARGATE, FL 33063 US

New Principal Place of Business:

5700 COCONUT CREEK PARKWAY
SUITE 1
MARGATE, FL 33063 US

Current Mailing Address:

15114 NW 7TH COURT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

331 LAKEVIEW DRIVE
SUITE 105
WESTON, FL 33326 US

FEI Number: 59-2278018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, PAUL M L
15114 NW 7TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MURDOCK, ANSEL R MR.
331 LAKEVIEW DRIVE
SUITE 105
WESTON, FL 33326 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: ANSEL R. MURDOCK

05/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANG, PAUL,
Address: 15114 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST () Delete
Name: PAUL CHANG,
Address: 15114 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURDOCK, ANSEL R MR
Address: 331 LAKEVIEW DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: BHOORASINGH, KERRI-ANN M MS.
Address: 331 LAKEVIEW DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: ANSEL R. MURDOCK

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05/27/2006

Electronic Signature of Signing Officer or Director

Date