2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # G38463 1. Entity Name LGECORP. Principal Place of Business Mailing Address 2666 N DIXIE HWY % EUGENT LEWIS ESO 7527 W OAKLAND PARK BLVD WILTON MANOR, FL 33334 LAUDERHILL, FL 33319 03312006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2291160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, EUGENE ESQ DO NOT WRITE 7770 W OAKLAND PARK BLVD SUNRISE, FL 33321 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and fife it explicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RAIKEN, DIANNE STREET ADDRESS 3740 INVERRARY DR. CITY-ST-ZIP LAUDERHILL, FL 00000, TITLE U00000494527 04/20/06-80049-004 150.00 NAME MINTZ, JACK STREET ADDRESS 4160 INVERRARY DR CITY-ST-ZIP LAUDERHILL, FL 00000, TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3171 6 SUBJECT ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and that my signature shall have the game legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or to see employed or to execute this report as required by Chapter 507, 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.

FILED