

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 27, 2006 08:00 AM
Secretary of State

DOCUMENT # G79561

1. Entity Name

LRG, INC.



Principal Place of Business

% LUCIANO PRIORE, JR.
505 SWEETWATER CLUB CIR., SWEETWATER C
LONGWOOD FL 32779

Mailing Address

% LUCIANO PRIORE, JR.
505 SWEETWATER CLUB CIR., SWEETWATER C
LONGWOOD FL 32779



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

4. FEI Number

59-2379711

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRIORE, LUCIANO, JR.
505 SWEETWATER CLUB CIRCLE
SWEETWATER CLUB
LONGWOOD FL 32779-9130

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

*PA. CK# 1072 SOUTHERN TRUST CHARGING ACCOUNT
18 JANUARY 2006 \$150.00*

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May B.
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	PRIORE, LUCIANO JR.	
STREET ADDRESS	505 SWEETWATER CLUB CIR.	
CITY-ST-ZIP	LONGWOOD FL 32779-2130	
TITLE	SD	☐ Delete
NAME	PRIORE, ELIA MARIE	
STREET ADDRESS	505 SWEETWATER CLUB CIR.	
CITY-ST-ZIP	LONGWOOD FL 32779-2130	
TITLE	TD	☐ Delete
NAME	PRIORE, LUCIANO III	
STREET ADDRESS	1709 SANTA MARIA POLACE	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	CD	☐ Delete
NAME	PRIORE, RAFFAELE	
STREET ADDRESS	153 PARKER FARM ROAD	
CITY-ST-ZIP	WALLINGFORD CT 06492	
TITLE	MD	☐ Delete
NAME	PRIORE, GIOVANNI	
STREET ADDRESS	1850 KINGS HIGHWAY	
CITY-ST-ZIP	KISSIMMEE FL 34744	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Add
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: *Luciano Priore Jr.* **LUCIANO PRIORE JR.**

18 JANUARY 2006 **407-869-8934**