2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # G79561 1. Entity Name 02-28-2008 90001 002 ***150.00 LRG, INC. Principal Place of Business Mailing Address % LUCIANO PRIORE, JR. 505 SWEETWATER CLUB CIR., SWEETWATER C % LUCIANO PRIORE, JR. 505 SWEETWATER CLUB CIR., SWEETWATER C LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2379711 Not Applicable Zιο Country Zio Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIORE, LUCIANO, JR. Street Address (P.O. Box Number is Not Acceptable) 505 SWEETWATER CLUB CIRCLE SWEETWATER CLUB LONGWOOD FL 32779-2130 City Zip Code 8. The above named entity substitis 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 Squature, typed or prered harm of registered agent and time 1 amplicacio, (NOTE: Registered Agent signature required when remitating) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRIORE, LUCIANO JR. NAME 505 SWEETWATER CLUB CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779-2130 CITY - ST-ZIF HI F ☐ Delete TITLE ☐ Change ☐ Addition PRIORE, ELIA MARIE NAME STREET ADDRESS 505 SWEETWATER CLUB CIR. STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779-2130 CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME PRIORE, LUCIANO III NAME STREET ADDRESS STREET ADDRESS 1709 SANTA MARIA PALACE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 TITLE CD ☐ Delete TITLE Change | ☐ Addition PRIORE, RAFFAELE NAME STREET ADDRESS 153 PARKER FARM ROAD STREET ADDRESS WALLINGFORD CT 06492 CHY-ST-ZIP CITY-Sf-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRIORE, GIOVANNI MAME NAME 1850 KINGS HIGHWAY STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Delete Change Addition MAME STREET ADDRESS STREET ADDRESS OITY-ST-7IP CITY-ST-ZIP

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: Success Priore J.-Luciono PRIORE JR. — 14 FEBRUARY 2008 —467-869-8934

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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