

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62066

Entity Name: LMG GROUP, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5791-A NW 151ST STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

5791-A NW 151ST STREET
MIAMI LAKES, FL 33014

FEI Number: 59-2787994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PALENZUELA, EDWARD
5791-A NW 151ST STREET
MIAMI LAKES, FL 33014 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: EDWARD PALENZUELA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDOUGALL, HECTOR
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: ASD () Delete
Name: GOMEZ, YENY A
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD () Delete
Name: PALENZUELA, EDWARD
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: GUZMAN, ALEXIS
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD PALENZUELA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date