

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62776

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE LANE GROUP, INC.

Current Principal Place of Business:

3551 ST. JOHNS AVE
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

1022 PARK STREET
SUITE 207
JACKSONVILLE, FL 32204 US

Current Mailing Address:

3551 ST. JOHNS AVE.
JACKSONVILLE, FL 32205 US

New Mailing Address:

1022 PARK STREET
SUITE 207
JACKSONVILLE, FL 32204 US

FEI Number: 59-2926222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, C. DOUGLAS
3551 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LANE, C. DOUGLAS
1022 PARK STREET
SUITE 207
JACKSONVILLE, FL 32204 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANE, C. DOUGLAS,
Address: 3351 ST. JOHNS AVE.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANE, C. DOUGLAS,
Address: 1022 PARK STREET, STE 207
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify 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: C. DOUGLAS LANE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date