2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Jan 31, 2007 08:00 AM DOCUMENT # P00000089605 Secretary of State 1. Entity Name LANCASTR HOLDINGS GROUP, INC. Mailing Address Principal Place of Business 3683 HIBISCUS STREET COCONUT GROVE FL 33133 3683 HIBISCUS STREET COCONUT GROVE FL 33133 2. Principal Place of Businoss - No P.O. Box # 3, Mailing Address Suito, Apt #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For City & State 65-1041654 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTRO, ROLANDO C 3683 HIBISCUS STREET Street Address (P.O. Box Number is Not Acceptable) **COCONUT GROVE FL 33133** Zip Code 8. The above named entity appmits 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 (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE THE SCARPA, DEBORAH J NAME U00000612566 NAME 3683 HIBISCUS STREET 02/05/07-80003-020 150.00 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY ST-ZIP CITY-ST 71P VTD Change Change Addition MILL ☐ Delete TITLE CASTRO, ROLANDO C NAME NAME 3683 HIBISCUS STREET STREE! ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY ST ZIP CHY-SI-7P ☐ Change ☐ Addition ☐ Delete TITLE mu MALSE MANE STREEL I ADDRESS STREET ADDRESS CITY ST-ZIP CMY-ST ZIF 18815 ☐ Change Addition Ш ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CUV-SI-ZIP Delete TITE ☐ Change ☐ Addition IIII MAKE NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY - S1 - ZIP ☐ Change ☐ Addillon TITLE IIIU ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hardby 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 supplied and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver of 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