2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 12, 2007 8:00 am Secretary of State **DOCUMENT # P00000116346** 06-12-2007 90110 030 ***150.00 1. Entity Name LEMAGO, INC. Principal Place of Business Mailing Address 5811 W IRLU BRONSON 14616 VISTA DEL LAGO BLVD WINTER GARDEN, FL 34787 KISSIMMEE, FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3708695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORO, AMANDA Street Address (P.O. Box Number is Not Acceptable) 14616 VISTA DEL LAGO BLVD WINTER GARDEN, FL 34787 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of gestered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE AMANDA TORU PRESIDENT Signature, typed or printed frame of registered agent and title if applicable. (NOTE: Registered Agent sign required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. GM TITLE Delete TITLE Change ☐ Addition DIAZ, GONZALO C NAME NAME STREET ADDRESS 4120 VISTA LAGO G. #106 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition TORO, AMANDA NAME NAME STREET ADDRESS 14616 VISTA DEL LAGO BLVD STREET ADDRESS CITY-\$T-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 agrequired 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

AMAN)A

SIGNATURE:

FILED