

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117702

FILED  
May 24, 2006  
Secretary of State

**Entity Name:** THE LEAN MANUFACTURING GROUP, INC.

**Current Principal Place of Business:**

5768 NORTHPOINT LANE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

P O BOX 3724  
BOYNTON BEACH, FL 33424

**Current Mailing Address:**

P O BOX 3724  
BOYNTON BEACH, FL 33424

**New Mailing Address:**

FEI Number: 65-1072231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANTZ, RONALD K ESQ  
1850 FOREST HILL BLVD STE 101  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

CHARRON, RICHARD  
5768 NORTHPOINT LANE  
BOYNTON BEACH, FL 33437 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: RICHARD CHARRON

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CHARRON, RICHARD  
Address: 5768 NORTHPOINT LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPVP (X) Change ( ) Addition  
Name: CHARRON, RICHARD  
Address: P.O. BOX 3724  
City-St-Zip: BOYNTON BEACH, FL 33424

Title: ST ( ) Change (X) Addition  
Name: CHARRON, RICHARD  
Address: P.O. BOX 3724  
City-St-Zip: BOYNTON BEACH, FL 33424

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: RICHARD CHARRON

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05/24/2006

Electronic Signature of Signing Officer or Director

Date