

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000014246

Entity Name: L P GROUP, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

5405 TAYLOR ROAD
STE 7
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5405 TAYLOR ROAD
STE 7
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1076699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHA, MICHAEL
5405 TAYLOR ROAD, SUITE 7
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUCHA, MICHAEL
Address: 9912 PITTSBURGH BLVD.
City-St-Zip: FORT MYERS, FL 33912 US

Title: VD () Delete
Name: PORTER, GEORGE
Address: 2240 14TH STREET SOUTH
City-St-Zip: NAPLES, FL 34103 US

Title: STD (X) Delete
Name: DAVIAN, GREGORY
Address: 8413 HOLLOWBROOKE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUCHA, MICHAEL PR/TR
Address: 9912 PITTSBURGH BLVD.
City-St-Zip: FORT MYERS, FL 33912 US

Title: VD (X) Change () Addition
Name: PORTER, GEORGE VP/SEC
Address: 2240 14TH STREET SOUTH
City-St-Zip: NAPLES, FL 34103 US

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

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: MICHAEL MUCHA

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date