

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059447

Entity Name: LUMP SUM GROUP, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

317 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

317 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1118911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGKHAJORN, METANEE
13601 SW 103RD PL
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SRIBOONROD, JENWIT
13601 SW 103RD PL
MIAMI, FL 33176 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: JENWIT SRIBOONROD

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGKHAJORN, METANEE
Address: 13601 SW 103RD AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SRIBOONROD, WATTANA
Address: 13601 SW 103RD PL
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRADAS, RICHARD
Address: 13305 SW 22 TER.
City-St-Zip: MIAMI, FL 33175

Title: DVS (X) Change () Addition
Name: SRIBOONROD, JENWIT
Address: 13601 SW 103RD PL
City-St-Zip: MIAMI, FL 33176

Title: DVT () Change (X) Addition
Name: REY, LESTER
Address: 13151 NW 11 TER.
City-St-Zip: MIAMI, FL 33182

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 FERRADAS

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date