

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059447

Entity Name: LUMP SUM GROUP, INC.

FILED
Jul 22, 2007
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:

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

Name and Address of New Registered Agent:

FERRADAS, RICHARD
13305 SW 22 TERRACE
MIAMI, FL 33175 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 FERRADAS

07/22/2007

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVS (X) Change () Addition
Name: MARTINEZ, SANTIAGO
Address: 13305 SW 22 TERR
City-St-Zip: MIAMI, FL 33175

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: RICHARD FERRADAS

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07/22/2007

Electronic Signature of Signing Officer or Director

Date