2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100920

Entity Name: LGD COMMUNICATIONS, INC.

FILED Jan 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 35 NE 38TH STREET MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 35 NE 38TH STREET MIAMI, FL 33137 FEI Number: 65-1146890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LESTER, PAUL A LESTER, PAUL A 201 ALHAMBRA CIRCLE SUITE 601 9400 S DADELAND BLVD CORAL GABLES, FL 33134 US STE 600 MIAMI, FL 33156 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: 01/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DUGOW, LEONARD G Name: Name: 35 NE 38TH STREET Address: Address: City-St-Zip: MIAMI, FL 33137 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: LEONARD DUGOW P 01/27/2009