

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90082 044 ***150.00

DOCUMENT # P01000112587

1. Entity Name

LION'S HEAD INVESTMENT GROUP, INC.



Principal Place of Business

4721 UNIVERSITY DRIVE
CORAL GABLES FL 33146

Mailing Address

C/O R & S MGMT
5821 REDDMAN RD
CHARLOTTE NC 28212



2. Principal Place of Business

3. Mailing Address *910 R & S MGMT*
1981 J.N. PEASE PL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 101

City & State

City & State
Charlotte, NC

Zip

Country

Zip
28262-4529

Country

USA

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-1155275

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SORKIN, LAWRENCE
C/O R&S MANAGEMENT
4721 UNIVERSITY DR
CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME SORKIN, SELMA
STREET ADDRESS 10 EDGEWATER DR # 6G
CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ Delete
NAME SORKIN, LAWRENCE
STREET ADDRESS 5821 REDDMAN RD
CITY-ST-ZIP CHARLOTTE NC 29212

TITLE ☐ Delete
NAME SORKIN, STEVEN
STREET ADDRESS 11900 FARMLAND DRIVE
CITY-ST-ZIP ROCKVILLE MD 20952

TITLE ☐ Delete
NAME LOSBEN, JUDITH
STREET ADDRESS 210 WEST RITTENHOUSE SQUARE, #2507
CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS *1981 J.N. PEASE PL, Suite 101*
CITY-ST-ZIP *CHARLOTTE, NC 28262-4529*

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lawrence Sorkin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence Sorkin

Date

4-6-06

Daytime Phone #

704-548-0226