

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112624

Entity Name: THE LENNOX COMPANY

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

3045 N. FEDERAL HIGHWAY
STE. 42
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

11700 NW 34TH PLACE
SUNRISE, FL 33323

Current Mailing Address:

3045 N. FEDERAL HIGHWAY
STE. 42
FT. LAUDERDALE, FL 33306

New Mailing Address:

11700 NW 34TH PLACE
SUNRISE, FL 33323

FEI Number: 65-1157168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNOX, RONSON
1827 MIDDLE RIVER DR. #9
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LENNOX, RONSON
11700 NW 34TH PLACE
SUNRISE, FL 33323 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LENNOX, DELORES
Address: 3045 N. FEDERAL HIGHWAY, #42
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VPS () Delete
Name: LENNOX, RONSON
Address: 3045 N. FEDERAL HIGHWAY, #42
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LENNOX, DELORES
Address: 11700 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VPS (X) Change () Addition
Name: LENNOX, RONSON
Address: 11700 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: RONSON LENNOX

V

04/03/2006

Electronic Signature of Signing Officer or Director

Date