

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000113909

FILED
Mar 05, 2006
Secretary of State

Entity Name: JOSEPH M. LEWIS GROUP HOLDINGS, INC.

Current Principal Place of Business:

P.O. BOX 16206
PLANTATION, FL 33318 US

New Principal Place of Business:

Current Mailing Address:

941 FOURTH STREET
#200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1156367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEWIS, SAMUEL B
Address: POST OFFICE BOX 16206
City-St-Zip: PLANTATION, FL 33318

Title: P () Delete
Name: LEWIS, JOSEPH M
Address: POST OFFICE BOX 16206
City-St-Zip: PLANTATION, FL 33318

Title: S (X) Delete
Name: LEWIS, LINDA
Address: POST OFFICE BOX 16206
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: LEWIS, SAMUEL B
Address: POST OFFICE BOX 16206
City-St-Zip: PLANTATION, FL 33318

Title: VP (X) Change () Addition
Name: LEWIS, JOSEPH M
Address: POST OFFICE BOX 16206
City-St-Zip: PLANTATION, FL 33318

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

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: SAMUEL LEWIS

P

03/05/2006

Electronic Signature of Signing Officer or Director

Date