2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **Secretary of State** DOCUMENT # P02000012538 1. Entity Name LTWING. Principal Place of Business Mailing Address 4373 NORTHLAKE BLVD. 4373 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 DO NOT WRITE IN THIS SPACE 01222008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 04-3603516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELISI, MARTIN V 4000 PGA BLVD **SUITE 3806** IN THIS SPACE PALM BEACH GARDENS, FL 33408 Company among Lampertological to a second Local days 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 reinstaling 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HANDAN, AMJAD NAME STREET ADDRESS 4373 NORTH LANE BLVD. PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP NAME 02/13/03-80073-013 150:00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 this step 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 attachmen with all other like empowered.

SIGNATURE: X

R ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

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