

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2008
Secretary of State**

DOCUMENT# P02000038596

Entity Name: THE LIONS GROUP, INC.

Current Principal Place of Business:

12229 SW 53 ST.
309 L
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12229 SW 53 ST.
309 L
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 01-0652603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, RAFAEL D
12229 SW 53 ST.
#309 L
COOPER CITY, FL 33330 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: PD () Delete
Name: LEON, RAFAEL D
Address: 12229 SW 53 ST. #309 L
City-St-Zip: COOPER CITY, FL 33330

Title: VPD () Delete
Name: PADILLA-LEON, MARIA
Address: 12229 SW 53 ST. #309 L
City-St-Zip: COOPER CITY, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: LEON, HADELFA
Address: 1831 NW 93 WAY
City-St-Zip: PLANTATION, FL 33322 US

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: RAFAEL D LEON

PD

03/03/2008

Electronic Signature of Signing Officer or Director

Date