2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P02000042226** 1. Entity Name L. R. MAGE LIMITED, INC. Principal Place of Business Mailing Address 1805 SIESTA DR 1805 SIESTA DR SARASOTA, FL 34239 SARASOTA, FL 34239 No Chg-P CR2E034 (11/05) 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0561537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUBINSTEIN, LEONARD A DO NOT WRITE 1805 SIESTA DR SARASOTA, FL 34239 IN THIS SPACE 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 dife if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUBINSTEIN, RUTH C STREET ADDRESS 1805 SIESTA DR City-ST-ZIP SARASOTA, FL 34239 U000000500311 TITLE 04/25/06-80017-007 150.00 NAME RUBINSTEIN, LEONARD A STREET ADDRESS 1805 SIESTA ORIVE SARASOTA, FL 34239 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statues. 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 lightly florida statues; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter-507, Florida Statues; 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 AND TYPED OR FRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

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