2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR IN

Secretary of State 02-22-2007 90010 032 ***150.00 DOCUMENT # P02000065032 1. Entity Name LGF-FSI, INC. Principal Place of Business Mailing Address 40022743 2115 MUIRFIELD WAY 2115 MUIRFIELD WAY OLDSMAR, FL 34677 OLDSMAR, FL 34677 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0458974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIGUEROA, LUIS G DO NOT WRITE 2115 MUIRFIELD WAY OLDSMAR, FL 34677 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FIGUEROA, LUIS G NAME STREET ADDRESS 2115 MUIRFIELD WAY OLDSMAR, FL 34677 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exer/ptions contained in Chapter 119. Florida btatutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the say elegal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute his report as required by Chapter 617 Florida Statutes: and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED Feb 22, 2007 8:00 am