

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068216

Entity Name: LEXAN GROUP INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 266223
WESTON, FL 33326

New Principal Place of Business:

5781 SW 188 AVENUE
FT LAUDERDALE, FL 33332

Current Mailing Address:

PO BOX 266223
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0017765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, TERESITA
PO BOX 266223
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIAZ, TERESITA
5781 SW 188 AVENUE
FT LAUDERDALE, FL 33332 US

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

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ BALSINDE, TERESITA
Address: PO BOX 266223
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERESITA BALSINDE

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date