2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076932

Entity Name: LMC MANAGEMENT GROUP, INC.

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4240 NE 24 AVE 4240 NE 24 AVE

LIGHTHOUSE, FL 33064 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

4240 NE 24 AVE 4240 NE 24 AVE

LIGHTHOUSE, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 52-2367225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LAURIE RODRIGUEZ, LAURIE

4240 NE 24 AVE 4240 NE 24 AVE

LIGHTHOUSE, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: LAURIE RODRIGUEZ 02/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RODRIGUEZ, LAURIE
 Name:
 RODRIGUEZ, LAURIE

 Address:
 4240 NE 24 AVE
 Address:
 4240 NE 24 AVE

City-St-Zip: LIGHTHOUSE, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RODRIGUEZ, CHRISTINA
 Name:
 RODRIGUEZ, CHRISTINA

 Address:
 4240 NE 24 AVE
 Address:
 4240 NE 24 AVE

City-St-Zip: LIGHTHOUSE, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURIE RODRIGUEZ PD 02/13/2006