2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2006 08:00 AN DOCUMENT # P03000035751 **Secretary of State** LGZ ENTERPRISE, INC. Mailing Address Principal Place of Business **509 MIRASOL CIRCLE 509 MIRASOL CIRCLE** SUITE 105 SUITE 105 CELEBRATION, FL 34747 CELEBRATION, FL 34747 No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0351854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent DO NOT WRITE MOORE, JANET C 509 MIRASOL CIRCLE IN THIS SPACE SUITE 105 CELEBRATION, FL 34747 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	
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s. Election Cempaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TIME MAME MOORE, LARRY T 509 MIRASOL CIRCLE, SUITE 105 STREET ADDRESS CELEBRATION, FL 34747 CATY-ST-ZIP VP TITLE ZIEMBA, RONALD S 612 WISTERIA LANE STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 MOORE, JANET C MANIF 509 MIRASOL CIRCLE, SUITE 105 STREET ADDRESS CELEBRATION, FL 34747 CATY-ST-ZIP ZIEMBA, REBECCA L MAME 612 WISTERIA LANE STREET ADDRESS CELEBRATION, FL 34747 CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutas. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

· Moore