2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000091196

Entity Name: L&G PROPERTY SALES INC.

FILED Aug 04, 2007 Secretary of State

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

1014 W HWY 92 221 SANA ROSA CRT

AUBURNDALE, FL 33823 US WINTER HAVEN, FL US

Current Mailing Address: New Mailing Address:

8618 BENOIT AVE. 221 SANA ROSA CRT

ORLANDO, FL 32836 US WINTER HAVEN, FL US

FEI Number: 06-1705137 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:

HEDGLIN, FREIDA G ALDRIDGE, TRACY 8618 BENOIT AVE. 221 SANA ROSA CRT

ORLANDO, FL 32836 US WINTER HAVEN, FL 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: TRACY ALDRIDGE 08/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HEDGLIN, FREIDA G
 Name:
 ALDRIDGE, TRACY

 Address:
 8618 BENOIT AVE
 Address:
 221 SANA ROSA CRT

 City-St-Zip:
 ORLANDO, FL 32836 US
 City-St-Zip:
 WINTER HAVEN, FL US

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

 Name:
 HEDGLIN, FREIDA G
 Name:
 ALDRIDGE, TRACY

 Address:
 8618 BENOIT AVE
 Address:
 221 SANA ROSA CRT

 City-St-Zip:
 ORLANDO, FL 32836 US
 City-St-Zip:
 WINTER HAVEN, FL US

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

 Name:
 HEDGLIN, FREIDA G
 Name:
 ALDRIDGE, TRACY

 Address:
 8618 BENOIT AVE
 Address:
 221 SANA ROSA CRT

 City-St-Zip:
 ORLANDO, FL 32836 US
 City-St-Zip:
 WINTER HAVEN, FL US

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: TRACY ALDRIDGE PRES 08/04/2007