

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104812

FILED
Mar 31, 2006
Secretary of State

Entity Name: LEMON TREE ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

11485 NW 76 ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11485 NW 76 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 56-2399477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, CLAUDIA
19390 COLLINS AVE #224
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

CANO, CLAUDIA
11485 NW 76TH ST
DORAL, FL 33178 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

03/31/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYAVE, JOSE LUIS
Address: 19390 COLLINS AVE #224 A
City-St-Zip: MIAMI, FL 33160

Title: V () Delete
Name: CANO, CLAUDIA
Address: 19390 COLLINS AVE #224 A
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYAVE, JOSE LUIS
Address: 11485 NW 76TH ST
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: CANO, CLAUDIA
Address: 11485 NW 76TH ST
City-St-Zip: DORAL, FL 33178

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: JOSE LUIS ARROYAVE

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date