2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P03000104812** 04-26-2007 90195 032 ***150 00 LEMON TREE ENTERTAINMENT GROUP INC. Principal Place of Business Mailing Address quuumi 11485 NW 76 ST 11485 NW 76 ST DORAL, FL 33178 DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 56-2399477 Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOSE LUIS ARROYAVE CANO, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 11485 NW 76TH ST **DORAL, FL 33178** 1485 NW 76+4 St 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 JOSE LUIS ARROYAVE SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition ARROYAVE, JOSE LUIS NAME NAME STREET ADDRESS 11485 NW 76TH ST STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CANO, CLAUDIA NAME 11485 NW 76TH ST STREET ADDRESS STREET ADDRESS DORAL, FL 33178 CITY-ST-7IP CITY-ST-7(P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TOTALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the Deceiver or Instee 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