

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107233

Entity Name: L & L VENTURE GROUP, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

5983 HOBHILL AVE.
NORTH PORT, FL 34287

New Principal Place of Business:

3104 EMERALD LANE
NORTH PORT, FL 34286

Current Mailing Address:

5983 HOBHILL AVE.
NORTH PORT, FL 34287

New Mailing Address:

3104 EMERALD LANE
NORTH PORT, FL 34286

FEI Number: 11-3706841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LEE
5983 HOBHILL AVE.
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

ANDERSON, LEE
3104 EMERALD LANE
NORTH PORT, FL 34286 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: LEE ANDERSON

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSON, LEE
Address: 5983 HOBHILL AVE.
City-St-Zip: NORTH PORT, FL 34287

Title: DV () Delete
Name: ANDERSON, LAUREEN
Address: 5983 HOBHILL AVE.
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, LEE
Address: 3104 EMERALD LANE
City-St-Zip: NORTH PORT, FL 34286

Title: DV (X) Change () Addition
Name: ANDERSON, LAUREEN
Address: 3104 EMERALD LANE
City-St-Zip: NORTH PORT, FL 34286

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: LEE ANDERSON

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date