2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000089771 1. Entity Name LMT GROUP, INC. Principal Place of Business Mailing Address 4120 BAYHEAD DRIVE 4120 BAYHEAD DRIVE #304 #304 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1701665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, DEBBIE DO NOT WRITE 4120 BAYHEAD DRIVE #304 IN THIS SPACE BONITA SPRINGS, FL 34134 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, typed or printed name of registered agent and fills if applicable (NOTE: Registered Agent signature regulard when reinstating) በልየም FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMPSON, MICHAEL NAME STREET ADDRESS 4120 BAYHEAD DRIVE # 103 CITY-ST-ZIP BONITA SPRINGS, FL 34134 U00000483760 04/12/06-80012-010 150.00 TITLE NAME THOMPSON, DEBBIE STREET ADDRESS 4120 BAYHEAD DRIVE #304 CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME THOMPSON, BETTY STREET ADDRESS 4120 BAYHEAD DRIVE # 103 DO NOT WRITE CITY-ST-ZIP BONIYA SPRINGS, FL 34134 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CCTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 chapter 607 or on an attachment/with an address, with all other like empowered.

SIGNATURE:

FILED

Mar 29, 2006 08:00 AM