

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093522

FILED
Jun 29, 2005
Secretary of State

Entity Name: LEHMAN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

19100 SW 106TH AVE - STE 20
MIAMI, FL 33157

New Principal Place of Business:

19100 SW 106TH AVE
SUITE 20
MIAMI, FL 33157

Current Mailing Address:

19100 SW 106TH AVE - STE 20
MIAMI, FL 33157

New Mailing Address:

19100 SW 106TH AVE
SUITE 20
MIAMI, FL 33157

FEI Number: 20-1340082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B
3000 WACHOVIA FINANCIAL CENTER
200 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEHMAN, SCOTT D
7380 SW 114 STREET
MIAMI, FL 33156 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: SCOTT LEHMAN

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEHMAN, SCOTT
Address: 19100 SW 106TH AVE - STE 20
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LEHMAN, SCOTT
Address: 19100 SW 106TH AVE - STE 20
City-St-Zip: MIAMI, FL 33157

Title: D,V () Change (X) Addition
Name: LEHMAN, RICHARD A
Address: 19100 SW 106 AVENUE, #20
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT LEHMAN

D,P

06/29/2005

Electronic Signature of Signing Officer or Director

Date