

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136781

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE LAWSON GROUP INCORPORATED

Current Principal Place of Business:

3334 E SHENANDOAH DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

5970 COPPER DRIVE
MACCLENNY, FL 32063 US

Current Mailing Address:

3334 E SHENANDOAH DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

5970 COPPER DRIVE
MACCLENNY, FL 32063 US

FEI Number: 20-1714732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, LEWIS W
6817 SOUTHPOINT PKWY
BLDG 18 STE 1804
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWSON, C. DAVID
Address: 3334 E SHENANDOAH DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: LAWSON, BRENDA S
Address: 3334 E SHENANDOAH DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWSON, C. DAVID
Address: 5970 COPPER DRIVE
City-St-Zip: MACCLENNY, FL 32063 US

Title: D (X) Change () Addition
Name: LAWSON, BRENDA S
Address: 5970 COPPER DRIVE
City-St-Zip: MACCLENNY, FL 32063 US

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: C. DAVID LAWSON

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date