

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149254

Entity Name: LPCG ENTERPRISES, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

9047 NW 190 TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

11609 ROCK LAKE TERRACE
BOYTON BEACH, FL 33437

Current Mailing Address:

9047 NW 190 TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

11609 ROCK LAKE TERRACE
BOYTON BEACH, FL 33437

FEI Number: 20-1827011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTREAU, HECTOR
9047 NW 190 TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

GAUTREAU, HECTOR
11609 ROCK LAKE TERRACE
BOYTON BEACH, FL 33437 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: HECTOR GAUTREAU

05/17/2007

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: P () Delete
Name: GAUTREAU, HECTOR
Address: 9047 NW 190 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Delete
Name: GAUTREAU, CINTHIA
Address: 9047 NW 190 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: T () Delete
Name: GAUTREAU, LUIS
Address: 9047 NW 190 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: S () Delete
Name: OVIEDO-GAUTREAU, DORINA
Address: 9047 NW 190 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTREAU, HECTOR
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: GAUTREAU, CINTHIA
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: GAUTREAU, LUIS
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: OVIEDO-GAUTREAU, DORINA
Address: 11609 ROCK LAKE TERRACE
City-St-Zip: BOYTON BEACH, FL 33437

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: HECTOR GAUTREAU

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date