2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2007 08:00 AM DOCUMENT # P04000150745 1. Entity Namo **Secretary of State** LCG SYSTEM, INC. Principal Place of Business Mailing Address ... 3529 SW 169 TERRACE MIRAMAR FL 33027 3529 SW 169 TERRACE MIRAMAR FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-1858518 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LONGAS, CARLOS G Street Address (P.O. Box Number is Not Acceptable) 3529 SW 169 TERRACE MIRAMAR FL 33027 City Zip Code 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. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reusinting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ___ Addition THILE Change Delete DILLE LONGAS, CARLOS G NAMI NAME U00000642888 3529 SW 169 TERRACE STREET ADDRESS STREET ADORESS 03/01/07-80062-008 150.00 MIRAMAR FL 33027 CHY-S1-7IP CITY+ST-7IP ☐ Change Addilion 🔲 Delete 100 NAMI* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change TITLE ■ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7IP ☐ Delete Addition 1011 □ Change NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THU. Addition Delete DITE Change NAME NAMI STREET LADDRESS STREET ADDRESS CHY-SI-/IP CITY - ST - ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with an other lates the empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/01/07 (914)6025332