2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2006 08:00 AN DOCUMENT # P04000165091 **Secretary of State** L.R.G. HOLDINGS CORPORATION Principal Place of Business Mailing Address **463 GOLFVIEW DRIVE 463 GOLFVIEW DRIVE** NAPLES, FL 34110 NAPLES, FL 34110 No Chg-P 01172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1901400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODFELLOW, KENNETH JR. DO NOT WRITE **463 GOLFVIEW DRIVE** NAPLES, FL 34110 IN THIS SPACE 3. 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 title if applicable. (NOTE: Registered Agent argnature required when reinstating) 02/20/08-80059-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOODFELLOW, KENNETH JR. RAME 463 GOLFVIEW DRIVE STREET ADDRESS City-S1-7/2 NAPLES, FL 34110 VSD TITLE GOODFELLOW, LORAYNE NAME STREET ADDRESS 463 GOLFVIEW DRIVE CITY-ST-ZIP NAPLES, FL 34110 NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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, withfull other like empowered.

SIGNATURE