## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 16, 2008 08:00 A Secretary of State DOCUMENT # P04000165091 1. Entity Name L.R.G. HOLDINGS CORPORATION Principal Place of Business Mailing Address 19505 SPRING OAK DRIVE 19505 SPRING OAK DRIVE EUSTIS, FL 32736 EUSTIS, FL 32736 01042008 No Chg-P 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 19505 SPRING OAK DRIVE EUSTIS, FL 32736 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE MAME GOODFELLOW, KENNETH JR. 19505 SPRING OAK DRIVE STREET ADDRESS CITY-ST-ZIP **EUSTIS, FL 32736** U00000785082 TITLE 01/16/08-80078-025 150.00 GOODFELLOW, LORAYNE NAME STREET ADDRESS 19505 SPRING OAK DRIVE CITY-ST-ZIP EUSTIS, FL 32736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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 supplemental report is true, and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE

CITY-ST-7IP