

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015380

Entity Name: L & C HOLDING GROUP INC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

5120 WELLINGTON PARK CIRCLE
E27
ORLANDO, FL 32839

Current Mailing Address:

5120 WELLINGTON PARK CIRCLE
E27
ORLANDO, FL 32839

New Principal Place of Business:

5097 WELLINGTON PARK CIRCLE
D67
ORLANDO, FL 32839

New Mailing Address:

5097 WELLINGTON PARK CIRCLE
D67
ORLANDO, FL 32839

FEI Number: 86-1128898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAEGER, GRANT
5120 WELLINGTON PARK CIRCLE
E27
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

SAEGER, GRANT
5097 WELLINGTON PARK CIRCLE
D67
ORLANDO, FL 32839 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P. () Delete
Name: GRANT, SAEGER P
Address: 5120 WELLINGTON PARK CIRCLE E27
City-St-Zip: ORLANDO, FL 32839 US

Title: PRES () Delete
Name: LOUIS, LADAS N
Address: 4077 FOUR LAKES DR.
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: GRANT, SAEGER P
Address: 5097 WELLINGTON PARK CIRCLE D67
City-St-Zip: ORLANDO, FL 32839 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRANT SAEGER

VP

01/31/2007

Electronic Signature of Signing Officer or Director

Date