

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016312

Entity Name: THE LLOYD GEORGE COMPANY

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

501 EAST KENNEDY BLVD.
SUITE 1200
TAMPA, FL 33602

New Principal Place of Business:

2525 PARK CITY WAY
TAMPA, FL 33609

Current Mailing Address:

501 EAST KENNEDY BLVD.
SUITE 1200
TAMPA, FL 33602

New Mailing Address:

2525 PARK CITY WAY
TAMPA, FL 33609

FEI Number: 20-2205021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEY, RONALD W
501 EAST KENNEDY BLVD.
SUITE 1200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FRALEY, RONALD W
2525 PARK CITY WAY
TAMPA, FL 33609 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: RONALD W. FRALEY

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRALEY, RONALD W
Address: 501 EAST KENNEDY BLVD., SUITE 1200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRALEY, RONALD W
Address: 2525 PARK CITY WAY
City-St-Zip: TAMPA, FL 33609

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: RONALD W. FRALEY

D

02/13/2006

Electronic Signature of Signing Officer or Director

Date