2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025722

WESTON, FL 33326

City-St-Zip:

Entity Name: LEHIGH ACRES FUTURES, INC.

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7282 JACARANDA LANE MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 7282 JACARANDA LANE MIAMI LAKES, FL 33014 FEI Number: 33-1112048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOPROWSKI, PAUL A 10031 PINES BOULEVARD PEMBROKWE PINES, FL 33024 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KUGLER, MARIALUZ Name: Name: 7282 JACARANDA LANE Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: Title: () Change () Addition () Delete Name: POLEO, JUAN Name: 2502 EAGLE WATCH LANE Address: 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: MARIA L KUGLER D 02/23/2007