

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030648

FILED
May 05, 2006
Secretary of State

Entity Name: LEAD GENERATION GROUP, INC.

Current Principal Place of Business:

809 MARIAM ELIAS WAY
ST AUGUSTINE, FL 32092

New Principal Place of Business:

160 W. CAMINO REAL #241
BOCA RATON, FL 33432

Current Mailing Address:

809 MARIAM ELIAS WAY
ST AUGUSTINE, FL 32092

New Mailing Address:

160 W. CAMINO REAL #241
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLINI, PASQUALE J
809 MARIAM ELIAS WAY
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: M. A. AREIZA AS-ATTORNEY-IN-FACT
Electronic Signature of Registered Agent

05/05/2006
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: GASS, DOUGLAS
Address: 160 W. CAMINO REAL #241
City-St-Zip: BOCA RATON, FL 33432

Title: CEO () Change (X) Addition
Name: PAOLINI, PASQUALE
Address: 160 W. CAMINO REAL #241
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: AUER, ALBERT
Address: 160 W. CAMINO REAL #241
City-St-Zip: BOCA RATON, FL 33432

Title: COO () Change (X) Addition
Name: BUCHOLZ, KARL
Address: 160 W. CAMINO REAL #241
City-St-Zip: BOCA RATON, FL 33432

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: M. A. AREIZA AS-ATTORNEY-IN-FACT
Electronic Signature of Signing Officer or Director

D
05/05/2006
Date