

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030648

FILED
Sep 27, 2007
Secretary of State

Entity Name: LEAD GENERATION GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

931 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

931 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 38-3717217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: ALBERT AUER

Electronic Signature of Registered Agent

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GASS, DOUGLAS
Address: 931 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: CEO (X) Change () Addition
Name: KARL, BUCHOLZ
Address: 931 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT AUER

D

09/27/2007

Electronic Signature of Signing Officer or Director

Date