2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Secretary of State **DOCUMENT # P05000035593** 03-07-2006 90013 050 ***150.00 1. Entity Name LG4 INC. Principal Place of Business Mailing Address 225 BAYBERRY DR. 225 BAYBERRY DR. 50001125 PLANTATION, FL 33317 PLANTATION, FL 33317 US 2. Principal Place of Business 3. Mailing Address Same as above Same as above Suite, Apt. #, etc. Suite, Apt. #. etc. 03022006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 0898505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARTNER, LOUIS W IV Street Address (P.O. Box Number is Not Acceptable) 225 BAYBERRY DR. PLANTATION, FL 33317 City Zip Code 8. 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. I am familiar with, and accept , the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D.P ☐ Addition TITLE ☐ Delete TITLE ☐ Change GARTNER, LOUIS W IV NAME NAME 225 BAYBERRY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME GARTNER, LOUIS W IV STREET ADDRESS 225 BAYBERRY DR. STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GARTNER, LOUIS W IV NAME NAME STREET ADDRESS STREET ADDRESS 225 BAYBERRY DR. CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other life empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 07, 2006 8:00 am

3-3-06 954-445-3015

Date Degrame Phone •