2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Bernard C. Golcaynski signature and typed on Printed name of Signing on

Sep 10, 2007 8:00 am Secretary of State **DOCUMENT # P05000051175** 09-10-2007 90002 039 ***150 00 1. Entity Name LZENGLISH, INC. Principal Place of Business Mailing Address 209 CREENCREST DR 209 CREENCREST DR PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 209 Greencrest Dr. 209 Greencrest Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 09052007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State Ponte Vedra, Fl. 32082 Ponte Vedra, Fl. 32082 83-0430848 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 32082 32082 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLCZYNSKI, BERNARD C Street Address (P.O. Box Number is Not Acceptable) 209 CREENCREST DR PONTE VEDRA BEACH, FL 32082 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 FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. x□ Change ☐ Addition TITLE ☐ Delete TITLE GOLCZYNSKI, BERNARD C NAME NAME 209 CREENCREST DR STREET ADDRESS 209 Greencrest Dr. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED