

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056946

Entity Name: LMA INVESTMENT GROUP INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

5027 NATALIE STREET
ORLANDO, FL 32807

New Principal Place of Business:

5700 PADGETT CIRCLE
ORLANDO, FL 32839

Current Mailing Address:

5027 NATALIE STREET
ORLANDO, FL 32807

New Mailing Address:

5700 PADGETT CIRCLE
ORLANDO, FL 32839

FEI Number: 20-2968970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, LUIS A
5027 NATALIE STREET
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MONTES, LUIS A
5700 PADGETT CIRCLE
ORLANDO, FL 32839 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: LAM

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTES, LUIS A
Address: 5027 NATALIE STREET
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES, LUIS A
Address: 5700 PADGETT CIRCLE
City-St-Zip: ORLANDO, FL 32839

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: LAM

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date