

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058455

Entity Name: LFMG LICENSING, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

1396 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1570 MADRUGA AVENUE
403
CORAL GABLES, FL 33146 US

Current Mailing Address:

1396 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

1570 MADRUGA AVENUE
403
CORAL GABLES, FL 33146 US

FEI Number: 20-2782453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKEL, JOHN
1396 BAY DRIVE
MIAMI BEACH, FL 33141 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: _____

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KUNKEL, JOHN H PRES
Address: 1396 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: JOHN H KUNKEL IV

PRES

05/19/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date