2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062411

Entity Name: LFMG MANAGEMENT, INC.

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1396 BAY DRIVE 1570 MADRUGA AVE

MIAMI BEACH, FL 33141 US STE 403

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1396 BAY DRIVE 1570 MADRUGA AVE

MIAMI BEACH, FL 33141 US STE 403

CORAL GABLES, FL 33146 US

FEI Number: 20-2782335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUNKEL, JOHN
1396 BAY DRIVE
MIAMI BEACH, FL 33141 US

KUNKEL, JOHN
1570 MADRUGA AVE
STE 403

CORAL GABLES, FL 33146 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: JOHN KUNKEL 02/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PST (X) Change () Addition

Name: KUNKEL, JOHN Name: KUNKEL, JOHN

 Address:
 1396 BAY DRIVE
 Address:
 1570 MADRUGA AVE STE 403

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 CORAL GABLES, FL 33146

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 KUNKEL PST 02/15/2007