

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062688

Entity Name: THE LIONHEAD GROUP, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD., #440
MAIMI BCH, FL 33139

New Principal Place of Business:

609 OCEAN DRIVE
#7G
KEY BISCAYNE, FL 33149

Current Mailing Address:

420 LINCOLN RD., #440
MAIMI BCH, FL 33139

New Mailing Address:

609 OCEAN DRIVE
#7G
KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZAMORA, ROSA M PRES.
609 OCEAN DRIVE
#7G
KEY BISCAYNE, FL 33149 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: ROSA M. ZAMORA, PRESIDENT

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRE, FLORENCE
Address: 420 LINCOLN RD., #440
City-St-Zip: MAIMI BCH, FL 33139

Title: D () Delete
Name: ZAMORA, ROSA
Address: 420 LINCOLN RD., #440
City-St-Zip: MAIMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMORA, ROSA M
Address: 609 OCEAN DRIVE, #7G
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: ZAMORA, ROSA M
Address: 609 OCEAN DRIVE, #7G
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROSA M. ZAMORA

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01/16/2006

Electronic Signature of Signing Officer or Director

Date