

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000062688

Entity Name: THE LIONHEAD GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

609 OCEAN DRIVE
#7G
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2030 DOUGLAS ROAD
120
CORAL GABLES, FL 33134

Current Mailing Address:

609 OCEAN DRIVE
#7G
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 06-1768263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: VP () Change (X) Addition
Name: PANTALEON, MAGDA M
Address: 2450 BRICKELL AVE. #16R
City-St-Zip: MIAMI, FL 33129

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: FLORENCE M. FERRE

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date