

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082617

Entity Name: LGR ENTERPRISES, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

4627 SW 12TH PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

872 NE 41ST PLACE
POMPANO BEACH, FL 33064

Current Mailing Address:

4627 SW 12TH PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

872 NE 41ST PLACE
POMPANO BEACH, FL 33064

FEI Number: 20-2963222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RALPH
4627 SW 12TH PLACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

THOMPSON, RALPH
872 NE 41ST PLACE
POMPANO BEACH, FL 33064 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: RALPH THOMPSON

05/31/2006

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: P () Delete
Name: THOMPSON, RALPH
Address: 4627 SW 12TH PLACE
City-St-Zip: DEERFIELD PARK, FL 33442

Title: V () Delete
Name: THOMPSON, JASON
Address: 4627 SW 12TH PLACE
City-St-Zip: DEERFIELD PARK, FL 33442

Title: D (X) Delete
Name: THOMPSON, RALPH
Address: 4627 SW 12TH PLACE
City-St-Zip: DEERFIELD PARK, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, RALPH
Address: 4627 SW 12TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: THOMPSON, RALPH
Address: 4627 SW 12TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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: RALPH THOMPSON

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date