

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103851

Entity Name: THE LAMBERT GROUP, INC.

FILED  
Sep 11, 2008  
Secretary of State

## Current Principal Place of Business:

420 ROYAL PALM WAY  
C/O SAMSON CAPITAL ADVISORS  
PALM BEACH, FL 33480

## New Principal Place of Business:

320 RIDGEVIEW DRIVE  
PALM BEACH, FL 33480

## Current Mailing Address:

420 ROYAL PALM WAY  
C/O SAMSON CAPITAL ADVISORS  
PALM BEACH, FL 33480

## New Mailing Address:

320 RIDGEVIEW DRIVE  
PALM BEACH, FL 33480

FEI Number: 20-3202126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZISKA, MAURA A  
222 LAKEVIEW AVENUE  
SUITE 950  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DAVILA, SUSAN  
Address: 420 ROYAL PALM WAY, C/O SAMSON CAPITAL ADV  
City-St-Zip: PALM BEACH, FL 33480

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: MORGAN, SUSAN  
Address: 217 PERUVIAN AVENUE, SUITE 1  
City-St-Zip: PALM BEACH, FL 33480

Title: CEO ( ) Change (X) Addition  
Name: LAMBERT, DAVID G  
Address: 320 RIDGEVIEW DRIVE  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN MORGAN

DPST

09/11/2008

Electronic Signature of Signing Officer or Director

Date