2007 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name

LENOX MANAGEMENT GROUP INC

Principal Place of Business

22143 MARTELLA AVE BOCA RATON, FL 33433 Mailing Address

22143 MARTELLA AVE BOCA RATON, FL 33433

FILED May 02, 2007 08:00 A Secretary of State



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DO NOT WRITE IN THIS SPACE

04232007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3393031

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone 4

6. Name and Address of Current Registered Agent

GUTHEIL, GLENN C 22143 MARTELLA AVE BOCA RATON, FL 33433

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fin. Trust Fund Contribution				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	P,S GUTHEIL, GLENN C 22143 MARTELLA AVE BOCA RATON, FL 33433				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000754112 05/22/07-80047-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CHY-SI-ZIP				IN ⁻	THIS SPACE
TITLE NAME SIREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

OF SIGNING OFFICER OR DIRECTOR

8. 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. I am familiar with, and accept