

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127086

FILED
Apr 02, 2007
Secretary of State

Entity Name: LT MANAGEMENT GROUP INCORPORATED

Current Principal Place of Business:

12581 METRO PKWY, UNIT 17
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

PO BOX 101473
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-3484548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARY, AMY J
PO BOX 101473
CAPE CORAL, FL 33910 US

Name and Address of New Registered Agent:

THIELEN, AMY J
5307 SW 22ND AVE
CAPE CORAL, FL 33914 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: AMY THIELEN

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARY, AMY J
Address: PO BOX 101473
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIELEN, AMY J
Address: PO BOX 101473
City-St-Zip: CAPE CORAL, FL 33910

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: AMY THIELEN

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date