

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079367

FILED
Feb 15, 2007
Secretary of State

Entity Name: LION'S GATE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

7978 ROYAL BIRKDALE CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

1819 MAIN STREET
207
SARASOTA, FL 34236

Current Mailing Address:

7978 ROYAL BIRKDALE CIRCLE
BRADENTON, FL 34202

New Mailing Address:

1819 MAIN STREET
207
SARASOTA, FL 34236

FEI Number: 20-5308983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MOYER, GARY H
Address: 7978 ROYAL BIRKDALE CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: NANCIE KALIN

ADMI

02/15/2007

Electronic Signature of Signing Officer or Director

Date