2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:~

May 08, 2008 8:00 am Secretary of State DOCUMENT # P06000079367 05-08-2008 90017 002 ***150 00 LION'S GATE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 1819 MAIN STREET 1819 MAIN STREET 207 SARASOTA, FL 34236 SARASOTA, FL 34236 04042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5308983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, JAMES L DO NOT WRITE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE MOYER, GARY H NAME STREET ADDRESS 7978 ROYAL BIRKDALE CIRCLE CITY-ST-ZIP BRADENTON, FL 34202 TITLE V. President COOK, KAREN 7978 ROYAL BIRKDALE CIRCLE BRADENTON, FL 34202 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director per a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple of the corporation or the receiver changed, or on an attachment v

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Daytime Phone #