2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122468

Entity Name: L M G MARKETING SOLUTIONS INC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17676 NW 91 CT MIAMI, FL 33018 US

Current Mailing Address: New Mailing Address:

17676 NW 91 CT MIAMI, FL 33018 US

FEI Number: 20-5594419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, LUIS M GONZALEZ JR, LUIS M 17676 NW 91 CT 17676 NW 91 CT MIAMI, FL 33018 US MIAMI, FL 33018 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: LUIS M GONZALEZ JR 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P,VP (X) Change () Addition Name: GONZALEZ, LUIS M Name: GONZALEZ JR, LUIS M

 Name:
 GONZALEZ, LUIS M
 Name:
 GONZALEZ JR, LUIS

 Address:
 17676 NW 91 CT
 Address:
 17676 NW 91 CT

 City-St-Zip:
 MIAMI, FL 33018 US
 City-St-Zip:
 MIAMI, FL 33018 US

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: LUIS M GONZALEZ JR P,VP 04/17/2007