2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131462

Entity Name: LMW MANAGEMENT, INC.

FILED Jan 31, 2007 Secretary of State

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

6630 E ROBERTS CIRCLE 6630 E ROGERS CIRCLE BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6630 E ROBERTS CIRCLE 6630 E ROGERS CIRCLE BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 20-5759541 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:

WALKER, LEE

6630 E ROBERTS CIRCLE

BOCA RATON, FL 33487 US

WALKER, LEE

6630 E ROGERS CIRCLE

BOCA RATON, FL 33487 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: LEE M WALKER 01/31/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WALKER, LEE Name: WALKER, LEE

Address: 6630 E ROBERTS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Address: 6630 E ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Address: 6630 E ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: LEE M WALKER P 01/31/2007