## **2008 FOR PROFIT CORPORATION**

## Feb 18, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000134496 1. Entity Name L.K.F. GROUP, INC. Principal Place of Business Mailing Address 40026300 888 BRICKELL KEY DRIVE, # 2608 888 BRICKELL KEY DRIVE, # 2608 MIAMI, FL 33131 US MIAMI, FL 33131 US 01102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5764700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONSECA, LIANE DO NOT WRITE 888 BRICKELL KEY DRIVE, # 2608 MIAMI, FL 33131 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. 02-17-2008 (NOTE: Registered Agent signsture geouized when reinstation) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE FONSECA, LIANE NAME STREET ADDRESS 888 BRICKELL KEY DR # 2608 CITY-ST-ZIP -KEY BISCAYNE, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directors 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 in Block 10 or Block 11 if

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TITLE NAME STREET ADDRESS CITY-ST-ZIP ;

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