2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P06000140910** 1. Entity Name LENGIN, INC. Principal Place of Business Mailing Address 9454 US 19N 9454 US 19N PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-5852725 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERLMAN, JOSEPH N ESQ DO NOT WRITE 1101 BELCHER RD S STE B IN THIS SPACE LARGO, FL 33771 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. (NOTE: Registered Agent algorature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 TITLE . D NAME ST. MARTIN, LEONARD STREET ADDRESS 9454 US HWY 19 NORTH CITY-ST-ZIP PORT RICHEY, FL 34668 TIFLE D BEHAN, VIRGINIA NAME STREET ADDRESS 9454 US HWY 19 NORTH CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CiTY-ST-7IP TITLE 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 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 in Block 10 or Block 11 if changed, or on an attach 727 848.4428 SIGNATURE:

FILED