2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055578

Entity Name: THE LAKOTA GROUP INC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3140 SOUTH OCEAN DRIVE

1008

HALLANDALE BEACH, FL 33009 US

New Mailing Address: Current Mailing Address:

3140 SOUTH OCEAN DRIVE

HALLANDALE BEACH, FL 33009 US

FEI Number: 26-0141225 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:

ARS & ASSOCIATES INC 20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180 US WAYNE DOMASH 3140 SOUTH OCEAN DRIVE HALLANDALE BEACH, FL 33009 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: WAYNE DOMASH 03/31/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

DOMASH, WAYNE Name: 3140 SOUTH OCEAN DRIVE # 1008 Address: City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE DOMASH **PRES** 03/31/2009