

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111390

Entity Name: THE LAMONDIN GROUP, INC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

3201 N.E. 183 STREET  
#2308  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3201 N.E. 183 STREET  
#2308  
AVENTURA, FL 33160

## New Mailing Address:

FEI Number: 51-0649846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST SECOND STREET  
SUITE 2900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LAMONDIN, RICHARD  
Address: 3201 N.E. 183 STREET #2308  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: AGINS, JAMI  
Address: 400 ALTON RD #1707  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: LAMONDIN, RICHARD E  
Address: 3201 NE 183RD ST  
City-St-Zip: AVENTURA, FL 33160

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: RICHARD E LAMONDIN

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date