2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08424

FILED Apr 02, 2008 Secretary of State

Entity Name: THE LPA GROUP INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 700 HUGER ST. COLUMBIA, SC 29201 **Current Mailing Address: New Mailing Address:** PO BOX 5805 COLUMBIA, SC 292505805 FEI Number: 57-0716200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LOTT, R. GLEN (CD), Name: Name: LOTT, R. GLEN, 700 HUGER STREET 700 HUGER STREET Address: Address: City-St-Zip: COLUMBIA, SC 29201 City-St-Zip: COLUMBIA, SC 29201 **PRES** Title: Title: () Delete () Change () Addition Name: PARRISH, ARTHUR E., Name: 700 HUGER STREET Address: Address: City-St-Zip: COLUMBIA, SC 29201 City-St-Zip: Title: () Delete Title: SRVP (X) Change () Addition SCHWAB, RICHARD A. HOLT, PAUL A Name: Name: 700 HUGER STREET 3595 ENGINEERING DRIVE Address: Address: City-St-Zip: COLUMBIA, SC 29201 City-St-Zip: NORCROSS, GA 30092 Title: VΡ () Delete Title: () Change () Addition MOHAMMADI, MOHSEN Name: Name: 4503 WOODLAND CORPORATE BLVD STE 400 Address: Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: Title: () Delete () Change () Addition WIEHL, DENNIS Name: Name: 700 HUGER STREET Address: Address: City-St-Zip: COLUMBIA, SC 29201 City-St-Zip: Title: () Delete Title: () Change () Addition LORENZ, JULIÉ A Name: Name: 700 HUGER STREET Address: Address: City-St-Zip: City-St-Zip: COLUMBIA, SC 29201

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: JULIE A. LORENZ AS 04/02/2008