2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2006 8:00 am **Secretary of State** DOCUMENT # P94000082962 01-30-2006 90035 049 ***150.00 LJ MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 4735 PALM BEACH BLVD PO BOX 51284 FORT MYERS, FL 33994-1284 US FORT MYERS, FL 33-9058 2. Principal Place of Business 3. Mailing Address POBOX 3530 Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) Sity & State City & State 4. FEI Number Applied For FL FORT TYEKS 65-0535103 Not Applicable Country 339<u>18</u> Country Zip \$8.75 Additional 5. Certificate of Status Desired П US. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 13768 OX BOW ROAD FORT MYERS, FL 33905 City Zip Code 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. Signature, typed or printed name of registered agent and atte if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME RYAN, LYDIA A NAME STREET ADDRESS 17586 PLUMENA LN STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, JOHN E NAME 17586 PLUMERA LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP VΡ TITLE TITLE Detete ☐ Change ☐ Addition RYAN, KEVIN D NAME NAME STREET ADDRESS 7002 SWAN WAY STREET ADDRESS CITY-ST-ZIP CARY, IL 60013 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition CANTABENE, MARLEEN NAME STREET ADDRESS STREET ADDRESS 17736 DRACINA CIRCLE CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CANTABENE, ANTHONY D NAME NAME STREET ADDRESS 17736 DRACINA CIRCLE STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 set rustee 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 attachment with accidence with all other than the chapter 607 or an attachment with accidence with all other than the chapter 607 or an attachment with accidence with all other than the chapter 607 or an attachment with accidence with all other than the chapter 607 or an attachment with accidence with all other than the chapter 607 or an attachment with accidence with all other than the chapter 607 or an attachment with accidence with a chapter 607 or an attachment with accidence with a chapter 607 or an attachment with accidence with a chapter 607 or an attachment with accidence with a chapter 607 or an attachment with accidence with a chapter 607 or an attachment with accidence with a chapter 607 or an attachment with a chapter 607 or an attachment with accidence with a chapter 607 or an attachment TOHL 239-437-6717 SIGNATURE: _ SIGNATURE AND

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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