

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054474

Entity Name: LPG ONE, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE., SUITE #2550
MIAMI, FL 33131 US

New Principal Place of Business:

801 BRICKELL AVE., SUITE #850
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVE., SUITE #2550
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL AVE., SUITE #850
MIAMI, FL 33131 US

FEI Number: 65-0600974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH, LLP
2455 EAST SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: THIERRY, PHILIPPE
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: THIERRY, PHILIPPE
Address: 801 BRICKELL AVE #850
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: THIERRY PHILIPPE

P/D

06/21/2006

Electronic Signature of Signing Officer or Director

Date