

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024056

Entity Name: LORDGENE INVESTMENT, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

10623 DEERGRASS LN
ORLANDO, FL 32821 US

New Principal Place of Business:

1057 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

10623 DEERGRASS LN
ORLANDO, FL 32821 US

New Mailing Address:

1057 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: 59-3505345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LÓPEZ-CARRILLO, LILLIANNA
10623 DEERGRASS LANE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

LÓPEZ-CARRILLO, LILLIANNA
1057 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 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: LILLIANNA LOPEZ-CARRILLO

07/11/2007

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 () Delete
Name: LOPEZ, EUGENIO
Address: 10623 DEERGRASS LN
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: LOPEZ-CARRILLO, LILLIANNA
Address: 10623 DEERGRASS LN
City-St-Zip: ORLANDO, FL 32821

Title: ST () Delete
Name: LOPEZ, ADA L
Address: 10623 DEERGRASS LANE
City-St-Zip: ORLANDO, FL 32821

Title: V (X) Delete
Name: LOPEZ, EUGENIO A
Address: 10623 DEERGRASS LANE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, EUGENIO
Address: 1057 HOME GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: LOPEZ-CARRILLO, LILLIANNA
Address: 1057 HOME GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ST (X) Change () Addition
Name: LOPEZ, ADA L
Address: 1057 HOME GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: () Change () Addition
Name:
Address:
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: LILLIANNA LOPEZ-CARRILLO

VP

07/11/2007

Electronic Signature of Signing Officer or Director

Date