## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P97000024056 1. Entity Name LORDGENE INVESTMENT, INC. Principal Place of Business Mailing Address 1057 HOME GROVE DRIVE 1057 HOME GROVE DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL. 34787 CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LÓPEZ-CARRILLO, LILLIANNA 1057 HOME GROVE DRIVE IN THIS SPACE WINTER GARDEN, FL 34787 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, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000823821 02/20/08-80053-018/150/00 10. OFFICERS AND DIRECTORS TITLE NAME LOPEZ, EUGENIO 1057 HOME GROVE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME LOPEZ-CARRILLO, LILLIANNA STREET ADDRESS 1057 HOME GROVE DRIVE CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME LOPEZ, ADA L 1057 HOME GROVE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER GARDEN, FL 34787 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or trustee 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 attachn regt with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED