

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000037701

FILED
Jun 07, 2006
Secretary of State**Entity Name:** L.G.P.M., INC.**Current Principal Place of Business:**4498 NW 25TH WAY
BOCA RATON, FL 33434 US**New Principal Place of Business:****Current Mailing Address:**4498 NW 25TH WAY
BOCA RATON, FL 33434 US**New Mailing Address:**487 NW 8 ST
BOCA RATON, FL 33487 US**FEI Number:** 65-0748062**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILLOT, LAURENT M
4498 NW 25TH WAY
BOCA RATON, FL 33434 US**Name and Address of New Registered Agent:**GILLOT, LAURENT M
487 NW 8 ST
BOCA RATON, FL 33487 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:

06/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLOT, LAURENT M
Address: 4498 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: T () Delete
Name: FERNANDO DA SILVA, GERALDO
Address: 523 E SAMPLE ROAD , SUITE 109
City-St-Zip: POMPANO BEACH, FL 33061

Title: S () Delete
Name: FERNANDO DA SILVA, WALDECI
Address: 523 E SAMPLE RD , SUITE 109
City-St-Zip: POMPANO BEACH, FL 33061

Title: V () Delete
Name: PERRY, JAMES, STEPHEN
Address: 11070 MARIN ST
City-St-Zip: CORAL GABLES, FL 33156

Title: O () Delete
Name: RAMIREZ, A. JOSE
Address: 616 MOFFETT STREET , APT 4
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLOT, LAURENT M
Address: 487 NW 8 ST
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: DO NASCIMENTO SILVA, CARLOS ALBERTO
Address: 523 E SAMPLE ROAD , SUITE 109
City-St-Zip: POMPANO BEACH, FL 33061

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PERRY, STEVEN
Address: 4214 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENT M GILLOT

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date