2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P98000003070 1. Entity Name LAMONT CONSULTING GROUP, INC. Principal Place of Business Mailing Address 202 CITRUS TRAIL P.O. BOX 2363 **BOYNTON BEACH FL 33436** PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0809320 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCDONALD, MARSHALL III Street Address (P.O. Box Number is Not Acceptable) 1070 INDIAN TOWN RD JUPITER FL 33477 Zip Code City 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, lyded or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 *Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change Addition THE ☐ Delete 1000 LAMONT, EDWIN L NAME NAME: 202 CITRUS TRAIL STREET ADDRESS STREET ADDRESS U00000735845 **BOYNTON BEACH FL 33438** 05/10/07-80050-014 150.00 CHY-SI-ZIP CITY - ST - ZIP Change ☐ Addition HILE ☐ Delete THIE LAMONT, ALICE E NAME NAME 202 CITRUS TRAIL STREET ADDRESS STREET ADORESS **BOYNTON BEACH FL 33438** CITY-S1-7IP CHY-ST-ZIP Delete ☐ Change Addition ШІГ TIME NAME MAM STREET ADDRESS STREET ADDRESS CHY-ST-ZP CHY+SI+7IP Change Addition ☐ Delete Шн NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7IP ☐ Change Addition ☐ Defete HILL 1004 NAME NAME STEEL ADDRESS STREET ADDRESS CHY-SI-ZIP CHY - \$1 - 71F Change ☐ Addition Delete THUE 1000 NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-7/P CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental jeport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 attachment with an address, with all other like empowered.

resident Towin L. Lamat 1/19/07