2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# P98000066346

Entity Name: LION EQUITY HOLDING CORP.

Current Principal Place of Business:

5900 COLLINS AVENUE
2104
MIAMI BEACH, FL 33140

New Principal Place of Business:

1461 MENDAVIA AVE.
CORAL GABLES, FL 33146

Current Mailing Address:

951 SW 4 AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0902587 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVENUE
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DEFEUDIS, EDWARD C
Address: 5900 COLLINS AVENUE, #2104
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DEFEUDIS, EDWARD C
Address: 1461 MENDAVIA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: EDWARD C. DEFEUDIS D 04/26/2007
Electronic Signature of Signing Officer or Director Date