,2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P98000090241 1. Entity Name LENEG, INC. Principal Place of Business Mailing Address 6767 COLLINS AVENUE #609 6767 COLLINS AVENUE #609 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0870701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TALAMAS, JAMES E DO NOT WRITE 6767 COLLINS AVENUE #609 MIAMI BEACH, FL 33141 IN THIS SPACE 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 fille if applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000391707 Trust Fund Contribution. Added to Fees 01/24/06-80050-013 150.00 10. OFFICERS AND DIRECTORS NAME TALAMAS, JAMES E STREET ADDRESS 6767 COLLINS AVENUE #609 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fished Statutes. I further certify that the information indicated on this report or suppliemental 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 direction of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my harne appears in Block 10 or Block 11. changed, or on an atta SIGNATURE:

CER OR DIRECTOR

STREET ADDRESS CITY - ST - ZIP