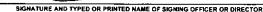
## 2008 FOR PROFIT CORPORATION

## Apr 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000060723 04-02-2008 90037 033 \*\*\*150 00 THE LEAR GROUP, INC. Principal Place of Business Mailing Address 21301 POWERLINE RUAD 7008 Branswick Cir 21301 POWERLINE ROAD SUITE 204 SUITE 204 BOCA RATON, FL 33433 Boynton Beach BOCA RATON, FL 33433 FL 33472 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0944692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINA, DONALD A DO NOT WRITE 7008 BRUNSWICK CIR BOYNTON BEACH, FL 33437 33472 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PINA, DONALD A NAME STREET ADDRESS 7008 BRUNSWICK CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE PINA, MANAGER Shannan D NAME STREET ADDRESS 7008 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP



Daytime Phone #

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