

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47099

Entity Name: LION PROPERTY, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

C/O PAVIA HARCOURT
600 MADISON AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

C/O PAVIA HARCOURT
600 MADISON AVENUE
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 65-0278703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: S () Delete
Name: PAVIA, GEORGE M
Address: 600 MADISON AVE, 12TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: FANELLI, NICOLA
Address: BEACON HOUSE 15 CHRISTCHURCH RD
City-St-Zip: BOURNEMOUTH DORSET, EN BH1

Title: T () Delete
Name: BULL, DAVID JAMES
Address: BEACON HOUSE, 15 CHRISTCHURCH RD
City-St-Zip: BOURNEMOUTH DORSET, EN BH13LB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID BULL

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01/03/2006

Electronic Signature of Signing Officer or Director

_____ Date