

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74416

Entity Name: LGP REALTY, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

C/O R.BRUNTON
4710 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

116 MONTCALM BLVD., S
CANDIAC QUEBEC CANADA, QC J5R4T4 XX

New Mailing Address:

FEI Number: 65-0285835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33421 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: PAYETTE, GILLES,
Address: 116 MONTCALM SOUTH
City-St-Zip: CANDIAC, QUEBEC CAN.,

Title: D () Delete
Name: PAYETTE, LUCIE,
Address: 116 MONTCALM SOUTH
City-St-Zip: CANDIAC, QUEBEC CAN.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAYETTE, GILLES,
Address: 116 MONTCALM SOUTH
City-St-Zip: CANDIAC, QUEBEC CAN., QC J5R4T4

Title: VP (X) Change () Addition
Name: PAYETTE, LUCIE,
Address: 116 MONTCALM SOUTH
City-St-Zip: CANDIAC, QUEBEC CAN., QC J5R4T4

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: GILLES PAYETTE

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date