

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29196

FILED
Jan 30, 2007
Secretary of State

Entity Name: LORD CULTURAL RESOURCES PLANNING & MANAGEMENT INC.

Current Principal Place of Business:

3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 65-0329823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON BROCK CHERRY & COMPANY
3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

THOMSON BROCK LUGER & COMPANY
3375-G CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

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: FRED LUGER 01/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LORD, GAIL DEXTER
Address: 301 DAVENPORT RD.
City-St-Zip: TORONTO, ON

Title: DVPS () Delete
Name: LORD, BARRY
Address: 301 DAVENPORT RD.
City-St-Zip: TORONTO, ON

Title: DVP (X) Delete
Name: NICKS, JOHN
Address: 301 DAVENPORT RD.
City-St-Zip: TORONTO, ON

Title: VP (X) Delete
Name: MILLS, STEPHEN
Address: 301 DAVENPORT RD.
City-St-Zip: TORONTO, ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORD, GAIL DEXTER
Address: 321 DAVENPORT RD.
City-St-Zip: TORONTO, ON M5R 1K5

Title: P (X) Change () Addition
Name: LORD, BARRY
Address: 321 DAVENPORT RD.
City-St-Zip: TORONTO, ON M5R 1K5

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: MIRIAM D. ROBERTS OM 01/30/2007

Electronic Signature of Signing Officer or Director Date