

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004075

Entity Name: LJH CONSULTANTS, LTD., INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

920 WEST 175TH STREET
HOMEWOOD, IL 60430

New Principal Place of Business:

5053 OCEAN BLVD.
SARASOTA, FL 34242

Current Mailing Address:

920 WEST 175TH STREET
HOMEWOOD, IL 60430

New Mailing Address:

5053 OCEAN BLVD
SARASOTA, FL 34242

FEI Number: 36-4299938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBIS, GARY
3399 SOUTHWEST THIRD AVE.
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: HOFFMAN, LARRY J
Address: 920 WEST 175TH STREET
City-St-Zip: HOMEWOOD, IL 60430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: HOFFMAN, LARRY J
Address: 5053 OCEAN BLVD, STE 277
City-St-Zip: SARASOTA, FL 34242

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: LAWRENCE J. HOFFMAN

CDP

07/10/2006

Electronic Signature of Signing Officer or Director

Date