

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173372

Entity Name: LI & LU SERVICES, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

155-7 BLANDING BLVD
JACKSONVILLE, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

155-7 BLANDING BLVD
JACKSONVILLE, FL 32073 US

New Mailing Address:

FEI Number: 20-2085634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALEZ-PAZ, LUZ
155-7 BLANDING BLVD
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

CASTRO-ROSALEZ, INCER L
155-7 BLANDING BLVD
JACKSONVILLE, FL 32073 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: INCER LILIANA CASTRO-ROSALEZ

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALEZ-PAZ, LUZ
Address: 155-7 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32073 US

Title: VP () Delete
Name: GARCES, LUIS H
Address: 155-7 BRANDINE BLVD
City-St-Zip: JACKSONVILLE, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO-ROSALEZ, INCER L
Address: 155-7 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32073 US

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: INCER LILIANA CASTRO-ROSALEZ

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date