

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339723

Entity Name: L.S.I. INVESTMENTS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3628 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

10740 NW 2ND STREET
PLANTATION, FL 33324

Current Mailing Address:

741 NW 100TH TERR
PLANTATION, FL 33324

New Mailing Address:

10740 NW 2ND STREET
PLANTATION, FL 33324

FEI Number: 59-1299366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. LOUIS SANDORA
3628 N.W. 16TH ST.
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

M. LOUIS SANDORA
10740 NW 2ND STREET
PLANTATION, FL 33324 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: M. LOUIS SANDORA,
Address: 3628 N.W. 16TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: DS () Delete
Name: ANTOINETTE SANDORA,
Address: 3628 N.W. 16TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: DT () Delete
Name: LOUIS M. SANDORA,
Address: 3628 N.W. 16TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: M. LOUIS SANDORA,
Address: 10740 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

Title: DS (X) Change () Addition
Name: ANTOINETTE SANDORA,
Address: 10740 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

Title: DT (X) Change () Addition
Name: LOUIS M. SANDORA,
Address: 10740 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

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: M. LOUIS SANDORA

PRE

04/29/2006

Electronic Signature of Signing Officer or Director

Date