2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT #453361** 1. Entity Name L-S-R, INC. Principal Place of Business Mailing Address 820 N.E. 2ND AVE 820 N.E. 2ND AVE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1536631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDONALD.J. RICHARD DO NOT WRITE 3020 N.E. 41ST STREET FORT LAUDERDALE, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE C NAME MACDONALD, RICHARD U000000539185 STREET ADDRESS 3020 NE 41ST ST 05/09/06-8d090-D16 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 D TITI F NAME FEARON, GREGORY STREET ADDRESS 12943 HYLAND CIRCLE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE MCKAY, TERRY S NAME 20810 SONETO DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE IN THIS SPACE NAME MCKAY, JOHN STREET ADDRESS 20810 SONETO DR CITY-ST-7IP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR