2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 08:00 AN Secretary of State **DOCUMENT #629685** 1. Entity Name L & M EQUITIES, INC. Mailing Address Principal Place of Business 200 E. GRANADA BLVD 200 E. GRANADA BLVD. SUITE 200 SUITE 200 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1973730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOUND, DAVID L PRES DO NOT WRITE 2037 COUNTRY CLUB DRIVE DAYTONA BEACH, FL 32128 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 DATE (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE FOUND, DAVID L PRES NAME STREET ADDRESS 2037 COUNTRY CLUB DR CITY-ST-ZIP DAYTONA BEACH, FL 32128 TITLE 000000693217 04/16/07-80031-006 150.00 FOUND, KEN W VICE-PR NAME STREET ADDRESS 189 KENT ST W CITY-ST-ZIP LINDSAY ,, ON K9V5G6 TITLE NAME ENQUIST, GWEN L STREET ADDRESS 7214 ABBOTSFORD ST DO NOT WRITE POWELL RIVER, BC V8A2G2 CITY-ST-7IP IN THIS SPACE TITLE NAME FOUND, GISELE G VICE-PR STREET ADDRESS 2037 COUNTRY CLUB DR CITY-ST-ZIP DAYTONA BEACH, FL 32128 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-2007

Daytime Phone #

FILED