

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001167

Entity Name: LHMR, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2400 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SUITE 150
FORT LAUDERDALE, FL 33309

New Mailing Address:

2400 WEST CYPRESS CREEK ROAD
SUITE 150
FORT LAUDERDALE, FL 33309

FEI Number: 81-0590306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, RYAN
3243 S PORT ROYALE DRIVE
APT I
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FIORE, RYAN G P
201 SW 9TH AVE
UNIT 1
FORT LAUDERDALE, FL 33312 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: RYAN FIORE

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOCHBERGER, ERIC
Address: 201 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VCVP () Delete
Name: FIORE, RYAN
Address: 3243 S PORT ROYALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: HOCHBERGER, ALEX
Address: 93 COLBORNE RD.
City-St-Zip: BRIGHTON, MA 02136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOCHBERGER, ERIC
Address: 201 SW 9TH AVE UNIT 1
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: FIORE, RYAN
Address: 201 SW 9TH AVE UNIT 1
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RYAN FIORE

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date