2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 08:00 AN DOCUMENT # F04000003427 **Secretary of State** LHS PROFESSIONAL TRAINING & DEVELOPMENT, INC. Principal Place of Business Mailing Address 2674 S.E. STONEBRIAR WAY 2674 S.E. STONEBRIAR WAY STUART, FL 34997 STUART, FL 34997 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2213454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANDERS, JOHN DO NOT WRITE 2674 SE STONE BRIAR WAY STUART, FL 34997 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 SIGNATURE (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 TITLE SANDERS, LINDA NAME STREET ADDRESS 2674 SE STONEBRIAR WAY CITY-ST-ZIP STUART, FL 34997 11000000381223 TILE 01/11/06-80044-025 150.00 NAME SANDERS, JOHN STREET ADDRESS 2674 SE STONEBRIAR WAY CITY-ST-ZIP STUART, FL 34997 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY: ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 outrustee 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:

CRY-ST-ZIP

SHATURE AND A PED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

1-7-06

676-5/6-2830 Dayama Phone #

FILED