

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005413

FILED
Apr 17, 2006
Secretary of State

Entity Name: LLL COMMUNICATIONS, INC.

Current Principal Place of Business:

21780 PINE LAKE CIRCLE DRIVE
KILDEER, IL 60047

New Principal Place of Business:

2900 UNIVERSITY DRIVE
SUITE #79
CORAL SPRINGS, FL 33065

Current Mailing Address:

2494 S. OCEAN BLVD., B-3
BOCA RATON, FL 33432

New Mailing Address:

2900 UNIVERSITY DRIVE
SUITE #79
CORAL SPRINGS, FL 33065

FEI Number: 30-0310349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PAULL, MICHAEL A
Address: 21780 PINE LAKE CIRCLE DRIVE
City-St-Zip: KILDEER, IL 60047

Title: DV () Delete
Name: PAULL, TIMOTHY B
Address: 21780 PINE LAKE CIRCLE DRIVE
City-St-Zip: KILDEER, IL 60047

Title: DST () Delete
Name: MURRAY BRUCE NELSON,
Address: 2494 S. OCEAN BLVD., B-3
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MURRAY BRUCE NELSON

SECR

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date