

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005639

Entity Name: LLOYD FINANCIAL SERVICES, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

2202 N. WEST SHORE BLVD. SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2202 N. WEST SHORE BLVD. SUITE 200
TAMPA, FL 33607

New Mailing Address:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEVEN L
2202 N. WEST SHORE BLVD. SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JONES, STEVEN L
1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131 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: STEVEN L JONES

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: JONES, STEVEN L
Address: 2202 N. WEST SHORE BLVD. SUITE 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JONES, STEVEN L
Address: 1221 BRICKELL AVENUE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: STEVEN L JONES

CEO

06/05/2006

Electronic Signature of Signing Officer or Director

Date