

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005772

Entity Name: LM CAPITAL CORPORATION

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

610 CLEMATIS STREET
132
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

610 CLEMATIS STREET
132
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

619 DATURA STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

619 DATURA STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 13-3470369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, LESLIE M
610 CLEMATIS STREET
132
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORLEY, LESLIE M
619 DATURA STREET
WEST PALM BEACH, FL 33401 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: LESLIE M. CORLEY

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CORLEY, LESLIE M
Address: 610 CLEMATIS STREET, SUITE 132
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP () Delete
Name: CORLEY, RICARDO
Address: 11156 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: CORLEY, LESLIE M
Address: 610 CLEMATIS STREET, SUITE 132
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CORLEY, LESLIE M
Address: 619 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: P (X) Change () Addition
Name: CORLEY, LESLIE M
Address: 619 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE M. CORLEY

CEO

06/29/2007

Electronic Signature of Signing Officer or Director

Date