2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K89027 1. Entity Name 03-09-2006 90150 049 ***150.00 L SYSTEMS, INC. Principal Place of Business Mailing Address 4020 EASTRIDGE DRIVE 4020 EASTRIDGE DRIVE VALRICO, FL 33594 VALRICO, FL 33594 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0225778 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **EILEEN GRIFFIN & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 1430 OAKFIELD DRIVE BRANDON, FL 33511 City Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LING. GLENN ELTON NAME NAME STREET ADDRESS 4020 EASTRIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL 33594 K Change TITLE ☐ Delete DIRE ☐ Addition LING, JEFFREY E 1739 ARMISTERD PL. STREET ADDRESS 1738 ARMISTEAO PL STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition HILT, AMBER NAME NAME 105 RED BERRY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYMAN, SC 29365 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-28P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 or trustee 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:

FILED

Mar 09, 2006 8:00 am