2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 19, 2007 08:00 AM DOCUMENT # L51134 **Secretary of State** LMSS INVESTMENTS, INC. Principal Place of Business Mailing Address 28840 BEECHNUT RD. TAVARES FL 32778 28840 BEECHNUT RD. TAVARES FL 32778 التربي أأثر والتربي والتأثاثي 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2995076 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINER, LAWRENCE R. Stroot Address (P.O. Box Number is Not Acceptable) 797 DOUGLAS AVENUE ALTAMONTE SPRINGS FL 32714 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 r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE ☐ Delete TITLE ☐ Change ☐ Addition PLANTE, LAWRENCE D., III NAME NAME 28840 BEECHNUT RD. 000000641877 03/01/07-80017-013 150.00 STREET ADDRESS STREET ADDRESS TAVARÉS FL 32778 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TILLE ☐ Addition PLANTE, STEPHEN M. NAME 28840 BEECHNUT RD. STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete III Addition NAME PLANTE, MICHAEL C. NAME STREET ADDRESS 28840 BEECHNUT RD. STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TrTLE Delete TITLE ☐ Chappe ☐ Addition PLANTE, SUSAN M. NAME NAME 28840 BEECHNUT RD. STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-SI-ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORLSS

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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. 4352-267-

CITY - ST- ZIP

SIGNATURE:

CHY-ST-7IP