2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000004798 1. Entity Name LKS HOLDINGS, INC. Mailing Address Principal Place of Business **401 EAST OSCEOLA STREET 401 EAST OSCEOLA STREET** STUART, FL 34994 STUART, FL 34994 No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOOGE, HOWARD E ESQ. **401 EAST OSCEOLA STREET** STUART, FL 34994 IN THIS SPACE 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. DA7E Signature, typed or printed name of registered agent and hite if applicable (NOTE: Registered Agent eignature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U000000444304 Trust Fund Contribution. Added to Fees 03/06/06-80047-004 150**.00** OFFICERS AND DIRECTORS 10 TUUE SMITH, KRIS E NAME STREET ADDRESS 792 S FEDERAL HWY VERO BEACH, FL 32962 CITY-ST-7IP TITLE NOVAK, DAVID P NAME STREET ADDRESS 849-20TH STREET VERO BEACH, FL 32960 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. It 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 Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TSTS F NAME STREET ADDRESS City-St-Zif TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED