

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054320

Entity Name: L.S.S. CONSULTING, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1114 S. DEERFIELD AVENUE
DEERFIELD, FL 33441

New Principal Place of Business:

Current Mailing Address:

4057 PIONEER DRIVE
SUITE # 200
WALLED LAKE, MI 48390

New Mailing Address:

FEI Number: 38-3056260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, PATRICK T
1114 S. DEERFIELD AVENUE
DEERFIELD, FL 33441 US

Name and Address of New Registered Agent:

TIMMONS, NED M
1114 S. DEERFIELD AVENUE
DEERFIELD, FL 33441 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: NED TIMMONS

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLYNN, PATRICK T
Address: 1114 S. DEERFIELD AVENUE
City-St-Zip: DEERFIELD, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIMMONS, NED M
Address: 1114 S. DEERFIELD AVENUE
City-St-Zip: DEERFIELD, FL 33441

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: NED TIMMONS

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date