

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000039432

Entity Name: L.C. OF FT. LAUDERDALE, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2500 N UNIVERSITY DR
#4
SUNRISE, FL 33322

New Principal Place of Business:

128 E MCNAB RD
POMPANO BEACH, FL 33068

Current Mailing Address:

POST OFFICE BOX 25631
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 65-1093280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, DIANA M
901 EAST SAMPLE RD
#G
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CORREA, JOSEPH
901 EAST SAMPLE RD
#G
POMPANO BEACH, FL 33064 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: JOSEPH CORREA

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, DIANA M
Address: PO BOX 25631
City-St-Zip: TAMARAC, FL 33320

Title: VP () Delete
Name: CORREA, JOSEPH A
Address: PO BOX 25631
City-St-Zip: TAMARAC, FL 33320

Title: VP (X) Delete
Name: BONILLA, BRUCE
Address: PO BOX 25631
City-St-Zip: TAMARAC, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, JOSEPH A
Address: PO BOX 25631
City-St-Zip: TAMARAC, FL 33320

Title: VP (X) Change () Addition
Name: BONILLA, BRUCE
Address: PO BOX 25631
City-St-Zip: TAMARAC, FL 33320

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

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: BRUCE BONILLA

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date