

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000055323

FILED
Oct 16, 2006
Secretary of State

Entity Name: LORTHIS MANAGEMENT INVESTMENTS, INC

Current Principal Place of Business:

11660 NW 31ST PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11660 NW 31ST PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1118831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, LORNA
11660 NW 31ST PLACE.
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

HAMILTON, LORNA
11660 NW 31ST PLACE.
SUNRISE, FL 33323 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: LORNA HAMILTON

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, LORNA
Address: 11660 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: GRANT, RAYMOND
Address: 11660 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: HAMILTON, LORNA
Address: 11660 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEXTON, LINDSAY A
Address: P.O.BOX 190224
City-St-Zip: FT. LAUDERDALE, FL 33319

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

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: LORNA HAMILTON

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date