2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101756

Entity Name: LCS PRODUCTS, INC.

City-St-Zip:

PALM BEACH GARDENS, FL 33418

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4371 NORTHLAKE BLVD SUITE 367 PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 4371 NORTHLAKE BLVD SUITE 367 PALM BEACH GARDENS, FL 33410 FEI Number: 65-1147692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THAW, RICHARD 7880 WOODSMUIR DR WEST PALM BEACH, FL 33412 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DEJONG, TOM Name: Name: 6107 NEWPORT VILLAGE WAY Address: Address: City-St-Zip: LAKEWORTH, FL 33463 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: THAW, RICHARD Name: 7880 WOODSMUIR DR Address: Address: WEST PALM BEACH, FL 33412 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition THAW, ANDREW Name: Name: 10690 HIDDEN LAKE CIR Address: Address:

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.

City-St-Zip:

SIGNATURE: ANDREW THAW STD 01/11/2007