

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119383

Entity Name: THE LRS GROUP INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

100 N.W. 70TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

100 NW 70 AVENUE
PLANTATION, FL 33317

Current Mailing Address:

100 N.W. 70TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

100 NW 70 AVENUE
PLANTATION, FL 33317

FEI Number: 75-2972577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 N.W. 70TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SHEPARD & LESKAR, P.A.
100 NW 70 AVENUE
PLANTATION, FL 33317 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: _____

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESKAR, DAVID W
Address: 100 N.W. 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: RUFFINO, LAWRENCE
Address: 100 N.W. 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SHEPARD, MURRAY E
Address: 100 N.W. 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESKAR, DAVID W
Address: 100 NW 70 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: RUFFINO, LAWRENCE
Address: 100 NW 70 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: SHEPARD, MURRAY E
Address: 100 NW 70 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: MURRAY E. SHEPARD

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date