

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2006
Secretary of State**

DOCUMENT# P02000028410

Entity Name: L.S. DEVELOPER SERVICES, INC.

Current Principal Place of Business:

2150 CANNON BLVD.
NAPLES, FL 34120

New Principal Place of Business:

5659 STRAND COURT
NAPLES, FL 34110

Current Mailing Address:

2150 CANNON BLVD.
NAPLES, FL 34120

New Mailing Address:

5659 STRAND COURT
NAPLES, FL 34110

FEI Number: 01-0648508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAGE, DAVID S
2150 CANNON BLVD.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SAGE, DAVID S
5659 STRAND COURT
NAPLES, FL 34110 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: DAVID SCOTT SAGE 08/25/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, DAVID A
Address: 770 - 4TH ST. SE
City-St-Zip: NAPLES, FL 34117

Title: VSTD () Delete
Name: SAGE, DAVID S
Address: 2150 CANNON BLVD.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: SMITHERS, LANCE
Address: 5659 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: P/D (X) Change () Addition
Name: SAGE, DAVID S
Address: 5659 STRAND COURT
City-St-Zip: NAPLES, FL 34110

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: DAVID SCOTT SAGE P/D 08/25/2006
Electronic Signature of Signing Officer or Director Date