

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029363

Entity Name: LHS GULF SHORES, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

213 WEST HIGHWAY 180
(FORT MORGAN ROAD)
GULF SHORES, AL 36547

New Principal Place of Business:

Current Mailing Address:

2400, W MICHIGAN AVE
SUITE 16
PENSACOLA, FL 32526

New Mailing Address:

6501 PENSACOLA BLVD.
SUITE -C
PENSACOLA, FL 32505

FEI Number: 37-1460922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAY S
2400, W MICHIGAN AVE
SUITE 16
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

PATEL, JAY S
6501 PENSACOLA BLVD.
SUITE -C
PENSACOLA, FL 32505 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:

07/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, JAY S
Address: 2400, W MICHIGAN AVE SUITE 16
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: PATEL, NASH K
Address: 2400, W MICHIGAN AVE SUITE 16
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, JAY S
Address: 6501 PENSACOLA BLVD. SUITE-C
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: PATEL, NASH K
Address: 6501 PENSACOLA BLVD. SUITE-C
City-St-Zip: PENSACOLA, FL 32505

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: JAY S. PATEL

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date