


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2006 8:00 am
Secretary of State

01-20-2006 90029 044 ***158.75

DOCUMENT # P03000034613 1. Entity Name LMG ADMINISTRATIVE SERVICES, INC.					
Principal Place of Business 14945 SW 145 ST. MIAMI, FL 33196			Mailing Address 14945 SW 145 ST. MIAMI, FL 33196		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01102006 Chg-P CR2E034 (11/05)	
4. FEI Number 57-1157526				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GUARDIA, LIZ MARIE 14945 SW 145 ST MIAMI, FL 33196			Name <div style="text-align: center; font-size: 2em;">N/A</div>		
			Street Address (P.O. Box Number is Not Acceptable)		
			City <div style="text-align: center; font-size: 2em;">N/A</div>		
			State <div style="text-align: center; font-size: 2em;">FL</div>		
			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>N/A</u> (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUARDIA, GABRIEL 14945 SW 145 ST MIAMI, FL 33196	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S Liz M. Guardia 14945 SW 145 ST MIAMI FL 33196
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Liz M Guardia</u> 01/10/2006 (305) 498-0047					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

60004207

LMG ADMINISTRATIVE SERVICES INC.

14945 SW 145th Street
Miami, Florida 33196
(305) 498-0047

January 10th, 2006
Via US Mail

Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

REF: P03000034613

SUBJECT: Correction to Officer/Directors – Annual Report 2006

Dear Sir or Madam:

Enclosed please find an original and executed copy of 2006 for profit corporation annual report along with a check for the required filing fee and certificate of status. Pursuant to my telephone conversation with your representative, it seems as though an error was made by the person who processed our annual report 2005. They deleted Liz M. Guardia (myself) as president/secretary and left only Gabriel Guardia as vice president (as reflected on the pre-printed form for 2006). It was clear by the changes made to the report filed for 2005 that the only desired change was to add Gabriel E. Guardia as Vice President (not delete Liz M. Guardia). Please make sure that this correction is made and that both, Liz M. Guardia and Gabriel Guardia, are reflected as officers/directors to the corporation.

Should you have any questions, please contact me at your earliest convenience. Thank you for your cooperation.

Sincerely,
LMG ADMINISTRATIVE SERVICES INC.



Liz M. Guardia
President