

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035264

Entity Name: L.S.M.BEACH INC.

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

140 ISLAND WAY  
#233  
CLEARWATER, FL 33767

## Current Mailing Address:

140 ISLAND WAY  
#233  
CLEARWATER, FL 33767

## New Principal Place of Business:

13799 PARK BLVD N  
281  
SEMINOLE, FL 33776

## New Mailing Address:

13799 PARK BLVD N  
281  
SEMINOLE, FL 33776

FEI Number: 56-2345483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAGAS, LEE  
140 ISLAND WAY  
#233  
CLEARWATER, FL 33767 US

## Name and Address of New Registered Agent:

LEAGAS, LEE  
13799 PARK BLVD N  
281  
SEMINOLE, FL 33776 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: LEE LEAGAS

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEAGAS, LEE  
Address: 140 ISLAND WAY, #233  
City-St-Zip: CLEARWATER, FL 33767

Title: SEC (X) Delete  
Name: LEAGAS, LEE  
Address: 140 ISLAND WAY, #233  
City-St-Zip: CLEARWATER, FL 33767

Title: TRES ( ) Delete  
Name: LEAGAS, LEE  
Address: 140 ISLAND WAY, #233  
City-St-Zip: CLEARWATER, FL 33767

Title: DIR (X) Delete  
Name: LEAGAS, LEE  
Address: 140 ISLAND WAY, #233  
City-St-Zip: CLEARWATER, FL 33767

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEAGAS, LEE MR  
Address: 13799 PARK BLVD N #281  
City-St-Zip: SEMINOLE, FL 33776 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: LEAGAS, LEE MR  
Address: 13799 PARK BLVD N #281  
City-St-Zip: SEMINOLE, FL 33776 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEE LEAGAS

MR

03/13/2006

Electronic Signature of Signing Officer or Director

Date