2006 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE:

Aug 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000061026 08-17-2006 90003 008 ***150.00 1. Entity Name LSA MANAGEMENT, INC. Principal Place of Business Mailing Address JUU25409 215 N FEDERAL HWY . 215 N FEDERAL HWY BOCA RATON, FL 33432 BOCA RATON, FL 33432 06052006 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1669967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATMASIAN, JAMES H DO NOT WRITE 215 N FEDERAL HWY BOCA RATON, FL 33432 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10, TITLE NAME BATMASIAN, JAMES H STREET ADDRESS 215 N FEDERAL HWY CITY-ST-ZIP BOCA RATON, FL 33432 DVS TITLE NAME TERSAKYAN, DARON STREET ADDRESS 215 N FEDERAL HWY CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information indicated on this report or supplier of the corporation or the regeiver of applied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in all 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 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

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-391-89ID