

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144619

Entity Name: LMS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

18235 FALL CREEK DR
LUTZ, FL 33558

New Principal Place of Business:

18227 FALL CREEK DR
LUTZ, FL 33558

Current Mailing Address:

18235 FALL CREEK DR
LUTZ, FL 33558

New Mailing Address:

18227 FALL CREEK DR
LUTZ, FL 33558

FEI Number: 20-0451238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, LEE
18235 FALL CREEK DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

SPECTOR, LEE
18227 FALL CREEK DR
LUTZ, FL 33558 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPECTOR, LEE
Address: 18235 FALL CREEK DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPECTOR, LEE
Address: 18227 FALL CREEK DR
City-St-Zip: LUTZ, FL 33558

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 SPECTOR

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date