2007-FOR PROFIT CORPORATION

Apr 11, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000017324 1. Entity Name LM INVESTORS, INC. Principal Place of Business Mailing Address 5728 MAJOR BLVD SUITE 601 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819 ORLANDO, FL 32819 03212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2124341 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHATIB, RASHID A DO NOT WRITE 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NAME KHATIB, RASHID A STREET ADDRESS 5728 MAJOR BLVD SUITE 601 CITY-ST-ZIP ORLANDO, FL 32819 U00000701163 04/20/07-80046-013 150.00 TITLE HODGE, RANDALL R STREET ADDRESS 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED