

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068517

FILED
Feb 27, 2006
Secretary of State

Entity Name: LEAD GENERATION SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 929
NEW SMYRNA BEACH, FL 32170 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 929
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 20-1049928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, WILLIAM M
1603 NORTH INDIAN RIVER ROAD
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SCHNEIDER, WILLIAM M
2237 DOSTER DRIVE
NEW SMYRNA BEACH, FL 32168 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: MARK SCHNEIDER

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHNEIDER, WILLIAM M
Address: P.O. BOX 929
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK SCHNEIDER

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date