

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092438

Entity Name: LQL MANAGEMENT, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

2125 N.E. 14TH AVENUE
1
WILTON MANORS,, FL 33305

Current Mailing Address:

P.O. BOX 30273
FT. LAUDERDALE, FL 33303

New Principal Place of Business:

811 E. LAS OLAS BLVD.
7
FT. LAUDERDALE, FL 33301

New Mailing Address:

2400 E. LAS OLAS BOULEVARD
A
FT. LAUDERDALE, FL 33301

FEI Number: 20-2617048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARES, DAVID
2125 N.E. 14TH AVENUE
1
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

OLIVE, BENJAMIN ESQ.
2400 E. LAS OLAS BLVD.
A
FT. LAUDERDALE, FL 33301 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: DAVID LAGARES

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAGARES, DAVID
Address: 2125 N.E. 14TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAGARES, DAVID
Address: 811 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DAVID LAGARES

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date