

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90462 001 ***150.00

DOCUMENT # P04000125593

1. Entity Name
LLS, INC.



Principal Place of Business
SERIAL-SPA Touch by an angel
SUITE 20
OAKLAND PARK, FL 33311

Mailing Address
2700 WEST OAKLAND PARK BLVD
SUITE 20
OAKLAND PARK, FL 33311

00034400



2. Principal Place of Business
2700 West Oakland Park Blvd.

3. Mailing Address
Suite, Apt. #, etc.
Suite 20

City & State
Oakland Park, FL

City & State
City & State

Zip
33311

Country
Broward

Zip
Zip

Country
Country

04202006 Chg-P CR2E034 (11/05)

4. FBI Number
20-1567905

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$9.75 Additional Fee Required

6. Name and Address of Current Registered Agent
INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761

7. Name and Address of New Registered Agent
Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

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: ☐ Representative / ☐ Agent / ☐ Former Registered Agent / ☐ Not Applicable. (NOTE: Registered Agent signature is required when removing) DATE:

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust/Fund/Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS CITY-ST-ZIP
	P SESSA, ARMONDO	8930 OLD PINE RD BOCA RATON, FL 33433			
	VP LOGUE, ANTHONY	11387 NACOMA WAY BOCA RATON, FL 33428		VP Logue, Anthony	8294 Boca Glades Blvd East. Boca Raton, FL 33434

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1199, 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.

SIGNATURE: *[Signature]*

REGISTRATION FEE: \$150.00 (If Filing Corporation Fee) \$550.00 (If Filing Corporation Fee) \$5.00 (If Filing Corporation Fee) \$5.00 (If Filing Corporation Fee)

Date: Daytime Phone: