

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135265

Entity Name: LS CONSORTIUM, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

6027 GLENDALE DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

19185 SABAL LAKE DRIVE  
BOCA RATON, FL 33434

## Current Mailing Address:

6027 GLENDALE DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

19185 SABAL LAKE DRIVE  
BOCA RATON, FL 33434

FEI Number: 20-1673191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, LEE S  
6027 GLENDALE DRIVE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

STEIN, LEE S  
19185 SABAL LAKE DRIVE  
BOCA RATON, FL 33434 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: LEE SCOTT STEIN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEIN, LEE S  
Address: 6027 GLENDALE DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEIN, LEE S  
Address: 19185 SABAL LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33434 US

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 SCOTT STEIN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date