

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025392

Entity Name: LHS SERVICES INC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

6549 SUNSET DRIVE
107J
BOCA RATON, FL 33433

New Principal Place of Business:

730 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259

Current Mailing Address:

6549 SUNSET DRIVE
107J
BOCA RATON, FL 33433

New Mailing Address:

MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, LUIZ H
6549 SUNSET DRIVE
107J
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SILVA, LUIZ H
730 MIDDLE BRANCH WAY
JACKSONVILLE, FL 32259 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: LUIZ H. SILVA

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, LUIZ H
Address: 6549 SUNSET DRIVE #107J
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, LUIZ H
Address: 730 MIDDLE BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Change (X) Addition
Name: DA CONCEICAO, RAIMUNDO A
Address: 730 MIDDLE BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

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: LUIZ H. SILVA

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date