

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036586

FILED
Jun 30, 2006
Secretary of State

Entity Name: L & M DIRECT RESPONSE MARKETING, INC.

Current Principal Place of Business:

7826 SUNDIAL HARBOR POINT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7826 SUNDIAL HARBOR POINT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4066988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEN, BARRY ALAN
4601 SHERIDAN STREET
SUITE 208
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STRASSBERG, MILTON
7826 SUNDIAL POINT
LAKEWORTH, FL 33021 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: MILTON STRASSBERG

06/30/2006

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: D () Delete
Name: STRASSBERG, MILTON
Address: 7826 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: STRASSBERG, LESLIE ANN
Address: 7826 SUNDIAL HARBOR POINT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILTON STRASSBERG

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date