

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101232

Entity Name: LIMA BEST SERVICES, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

2346 WINKLER AVE.
UNIT K
FT. MYERS, FL 33901

New Principal Place of Business:

4344 DELEON STREET
FT. MYERS, FL 33901

Current Mailing Address:

2346 WINKLER AVE.
UNIT K
FT. MYERS, FL 33901

New Mailing Address:

4344 DELEON STREET
FT. MYERS, FL 33901

FEI Number: 20-3237588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: DE LIMA, PAULO C
Address: 2346 WINKLER AVE UNIT K-206
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: DE LIMA, ROBERTO JUNIOR
Address: 2346 WINKLER AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: LIMA, MARCUS DO VAL
Address: 2346 WINKLER AVE.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LIMA, PAULO C
Address: 4344 DELEON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: DE LIMA, ROBERTO JUNIOR
Address: 4344 DELEON STREET
City-St-Zip: FT. MYERS, FL 33901

Title: D (X) Change () Addition
Name: LIMA, MARCUS DO VAL
Address: 4344 DELEON STREET
City-St-Zip: FT. MYERS, FL 33901

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: PAULO C DE LIMA

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date