

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102156

Entity Name: LGSTX SERVICES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143

Current Mailing Address:

7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7300 NW 19TH STREET
SUITE 311
MIAMI, FL 33126

New Mailing Address:

7300 NW 19TH STREET
SUITE 311
MIAMI, FL 33126

FEI Number: 20-3229490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GOLDER, GEORGE A ESQ.
7100 TPC DRIVE
SUITE 100
ORLANDO, FL 32822 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: GEORGE A. GOLDER

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFANO, THOMAS D
Address: 7800 RED ROAD STE 127
City-St-Zip: SOUTH MIAMI, FL 33143

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: FOX, PETER F CEO
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: PD () Change (X) Addition
Name: VISCONTI, FRANK J
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: V () Change (X) Addition
Name: VISCONTI, MICHAEL J
Address: 7300 NW 19TH STREET, SUITE 311
City-St-Zip: MIAMI, FL 33126

Title: T () Change (X) Addition
Name: HUNTER, TODD A
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: S () Change (X) Addition
Name: GOLDER, GEORGE A
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

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: GEORGE A. GOLDER

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date