2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2008 8:00 am Secretary of State **DOCUMENT # P05000104632** 02-07-2008 90085 001 ***600.00 1. Entity Name LS & M INC. Principal Place of Business Mailing Address 66000834 13138 SW 90 PL 13138 SW 90 PL MIAMI, FL 33176 MIAMI, FL 33176 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2181328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required *6."Name and Address of Current Registered Agent SPRINGER, LINDA DO NOT WRITE 13138 SW 90 PL MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPRINGER, LINDA STREET ADDRESS 13138 SW 90 PL CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE:

FILED