

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121037

Entity Name: LVT, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

2141 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2141 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

151 NORTH NOB HILL ROAD
252
PLANTATION, FL 33324 US

New Mailing Address:

151 NORTH NOB HILL ROAD
252
PLANTATION, FL 33324 US

FEI Number: 20-3404411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLER, SCOTT
2141 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PALLER, SCOTT
151 NORTH NOB HILL ROAD
252
PLANTATION, FL 33324 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: SCOTT PALLER

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALLER, SCOTT
Address: 2141 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: GOLDBERG, MINA
Address: 2141 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALLER, SCOTT
Address: 151 NORTH NOB HILL ROAD # 252
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: GOLDBERG, MINA
Address: 151 NORTH NOB HILL ROAD # 252
City-St-Zip: PLANTATION, FL 33324

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: MINA GOLDBERG

T

01/20/2006

Electronic Signature of Signing Officer or Director

Date