

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126172

Entity Name: LHSG, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

10905 NW 46 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

10905 NW 46 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073

New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073

FEI Number: 20-3534548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU, RON S
10 FAIRWAY DRIVE
SUITE 304
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

STERN, LARA
4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073 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: LARA STERN

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN-GINDEN, LARA H
Address: 10905 NW 46 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, LARA H
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 24
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LARA STERN

OWNE

04/06/2007

Electronic Signature of Signing Officer or Director

Date