

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141754

FILED
Apr 14, 2006
Secretary of State

Entity Name: LMC ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1701 W. HILLSBORO BLVD
#304
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4783 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

Current Mailing Address:

1701 W. HILLSBORO BLVD
#304
DEERFIELD BEACH, FL 33442

New Mailing Address:

4783 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445

FEI Number: 20-3658334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECKER, NEIL
1701 W. HILLSBORO BLVD
#304
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PECKER, NEIL
4783 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33445 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: NEIL PECKER

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PECKER, NEIL
Address: 200 LINDELL BLVD #905
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL PECKER

D/P

04/14/2006

Electronic Signature of Signing Officer or Director

Date