2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149648

Entity Name: L & D ENTERPRISES OF NASSAU, INC.

FILED May 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5338 CHENANGO BLVD 5242 CHENANGO BLVD

JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

5338 CHENANGO BLVD 5242 CHENANGO BLVD.

JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32254 US

FEI Number: 20-3763868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, LESA R RICHARDSON, LESA R 5338 CHENANGO BLVD 5242 CHENANGO BLVD

JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32254 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: LESA R. RICHARDSON 05/12/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition RICHARDSON, LESA R RICHARDSON, LESA R Name: Name:

5338 CHENANGO BLVD. 5242 CHENANGO BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32254 US City-St-Zip: JACKSONVILLE, FL 32254 US

Title: Title: (X) Change () Addition () Delete

Name: TISON, DAVID G Name: TISON, DAVID G 5238 CHENANGO BLVD. 5242 CHENANGO BLVD. Address: Address: JACKSONVILLE, FL 32254 US JACKSONVILLE, FL 32254 US City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition

Name: HOWARD, HENRY L Name: 13971 US 1 NORTH Address Address:

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32219 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.

Ρ SIGNATURE: LESA R. RICHARDSON 05/12/2006