

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160276

FILED
Apr 30, 2007
Secretary of State

Entity Name: LEHIGH LANGUAGE SERVICES, INC.

Current Principal Place of Business:

1421 ALWYNNE DRIVE SOUTH
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

2111 ABBOTT AVE.
ALVA, FL 33920 US

Current Mailing Address:

1421 ALWYNNE DRIVE SOUTH
LEHIGH ACRES, FL 33936 US

New Mailing Address:

P.O BOX 304
LEHIGH ACRES, FL 33970 US

FEI Number: 20-3902940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, INES
1421 ALWYNNE DRIVE SOUTH
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MONTALVO, INES
2111 ABBOTT AVE
ALVA, FL 33920 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: INES MONTALVO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, INES
Address: 1421 ALWYNNE DRIVE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, INES
Address: 2111 ABBOTT AVE.
City-St-Zip: ALVA, FL 33920 US

I hereby certify that the information supplied with this filing does not qualify 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: INES MONTALVO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date