## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17793

Entity Name: LOCKWOOD & HOLMES, INC.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3563 PHILLIPS HWY JACKSONVILLE, FL 32207

**New Mailing Address: Current Mailing Address:** 

IEC ATTEN:PAT DECOURSEY 2201 DUPONT DRIVE, SUITE 800 IEC ATTEN: JIM MATHIS 2201 DUPONT DRIVE, SUITE 800 IRVINE, CA 92612

IRVINE, CA 92612

FEI Number: 58-1147879

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

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

DECOURSEY, PATRICK Name: 2201 DUPONT DRIVE, #800

Address:

City-St-Zip: IRVINE, CA 92612

( ) Delete Title: COEN, PAULENE Name:

2201 DUPONT DRIVE, #800 Address:

IRVINE, CA 92612 City-St-Zip:

Title: ( ) Delete

DERMAN, HOWARD Name:

2201 DUPONT DRIVE, #800 Address: City-St-Zip: IRVINE, CA 92612

Title: (X) Change ( ) Addition

MATHIS, JAMES Name:

Address: 2201 DUPONT DRIVE, #800

City-St-Zip: **IRVINE, CA 92612** 

Title: (X) Change ( ) Addition

Name: ARMSTRONG, GERALD Address: 2201 DUPONT DRIVE, #800

IRVINE, CA 92612 City-St-Zip:

Title: (X) Change ( ) Addition

Name: MIN, DOUGLAS

2201 DUPONT DRIVE, #800 Address:

City-St-Zip: **IRVINE, CA 92612** 

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: DOUGLAS D. MIN 07/10/2006