

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000152

Entity Name: LLOYD PRESCOTT & CHURCHILL, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

24701 US HWY 19 NORTH, #102
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

24701 US HWY 19 NORTH, #102
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-3162011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MANUEL F
24701 US HWY 19 NORTH, #102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

WITJES, JORIS J
24701 US HWY 19 NORTH, #102
CLEARWATER, FL 33763 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: JORIS J. WITJES

07/18/2006

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:

Title: D () Delete
Name: GORDON, MANUEL F
Address: 24701 US HWY 19 NORTH, #102
City-St-Zip: CLEARWATER, FL 33763 US

Title: D (X) Delete
Name: GINSBERG, SHELDON M
Address: 24701 US HWY 19 NORTH, #102
City-St-Zip: CLEARWATER, FL 33763 US

Title: D (X) Delete
Name: HULSTEIN, KEES A
Address: 24701 US HIGHWAY 19 NORTH, #102
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HULSTEIN, KEES A
Address: 24701 US HWY 19 NORTH, #102
City-St-Zip: CLEARWATER, FL 33763 US

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

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: KEES A. HULSTEIN

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date