2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P93000074946 1. Entity Name LMN, INC. Principal Place of Business Mailing Address 800 N HIGHLAND AVE 800 N HIGHLAND AVE SUITE 200 SUITE 200 ORLANDO, FL 32803 ORLANDO, FL 32803 No Chg-P CR2E034 (11/05) 03152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3211233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent WILLIAMS, WARREN E 800 N HIGHLAND AVE DO NOT WRITE ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered approximate if approximate INOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CHIRA, LEE D NAME 800 N HIGHLAND AVE, STE 200 STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP 000000496608 04/22/06-80019-019 150.00 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS his filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is firm and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director flowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if y, with all other like empowered. i hereby certify that the information sub-indicated on this report of supplemental of the corporation or the receiver or the changed, or or an attachment with an

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