

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2008 8:00 am**  
**Secretary of State**

04-02-2008 90015 002 \*\*\*150.00

**DOCUMENT # P95000030067**



1. Entity Name  
**L & S DEVELOPMENTS, INC.**

Principal Place of Business  
**1215 GESSNER DR.  
400  
HOUSTON, TX 77055 US**

Mailing Address  
**1215 GESSNER DR.  
400  
HOUSTON, TX 77055 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**03132008 Chg-P CR2E034 (12/06)**

City & State

City & State

4. FEI Number

**59-3311750**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAHAM, JESSE SR  
369 N. NEW YORK AVENUE  
WINTER PARK, FL 32790**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **SILVESTRI, DAN**  
STREET ADDRESS **1215 GESSNER DR.**  
CITY-ST-ZIP **HOUSTON, TX 77055**

TITLE **P** ☐ Delete  
NAME **TRULLI, GIULIO**  
STREET ADDRESS **21 KING ST. W. #809, BOX #66**  
CITY-ST-ZIP **HAMILTON, ONTARIO, L8P 4W7**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME **P**  
STREET ADDRESS **GIULIO, TRULLI**  
CITY-ST-ZIP **21 KING ST. W. #809, BOX #66**  
**HAMILTON, ONTARIO L8P4W7**

TITLE ☐ Change ☒ Addition  
NAME **VP**  
STREET ADDRESS **PHEIGARU, JAMES**  
CITY-ST-ZIP **1215 GESSNER DR**  
**HOUSTON, TX 77055**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/14/08**

Date

**713.785.6272**

Daytime Phone #