

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045728

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: LSM FAMILY ENTERPRISES, INC

## Current Principal Place of Business:

3610 PARK CENTRAL BLVD NORTH  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

3610 PARK CENTRAL BLVD NORTH  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

1800 SOUTH OCEAN BLVD  
APT. 207  
LAUDERDALE BY THE SEA, FL 33062 US

## New Mailing Address:

1800 SOUTH OCEAN BLVD  
APT 207  
LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 65-0586515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, N. CRAIG  
3610 PARK CENTRAL BLVD. NORTH  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

MILLER, N. CRAIG  
1800 SOUTH OCEAN BLVD  
APT #207  
LAUDERDALE BY THE SEA, FL 33062 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLER, N. CRAIG  
Address: 3610 PARK CENTRAL BLVD NORTH  
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Delete  
Name: BATEMAN, CAROLYN  
Address: 3610 PARK CENTRAL BLVD. NORTH  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLER, N. CRAIG  
Address: 1800 SOUTH OCEAN BLVD #207  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: N. CRAIG MILLER

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date