2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Par C. S. Phi

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P95000056006** 1. Entity Name 04-28-2008 90378 033 ***150.00 LCS SYSTEMS, INC. Principal Place of Business Mailing Address 1617-ROWE AVE. 1617 ROWE AVE ._. THROUSE JACKSONVILLE, FL 32208 IACKSONVILLE, FL 32208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1405 Harrington Parke Dr. P.O. BOX SOISL Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For factionville Beach, FL Florida, Florida 59-3332495 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 32240 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUBBARD, KIM K Street Address (P.O. Box Number is Not Acceptable) 1106 PARK AVE ORANGE PARK, FL 32073 City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change TITLE Delete SIPLIN, LEWIS C SIPLIN, LEWIS C NAME NAME 1485 HAPPINGTON PARKE DRIVE STREET ADDRESS 50 E SECOND ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP JACKSONILLE FL. 32225 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Chance ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

FILED

(904) 764-6836