2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000092930

1. Entity Name
LSF CORPORATION

FILED Apr 17, 2006 08:00 A Secretary of State

Principal Place of Business

2910 W BAY TO BAY BLVD.

SUITE 200 TAMPA, FL 33629 Mailing Address

2910 W BAY TO BAY BLVD.

SUITE 200

TAMPA, FL 33629



DO NOT WRITE IN THIS SPACE

04032006 No Chg-P CR2E034 (11/05)

FEI Number
 59-3352575

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASTELLANO, NELSON T 2700 BARNETT PLAZA 101 E. KENNEDY BLVD. TAMPA, FL 33602

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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SIGNATURE_	IATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIREC	CTORS		NICH ANNOUS AND STATEMENT OF THE PARTY OF TH		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROST, MICHAEL H 2910 W BAY TO BAY BLVD, SUITE 2 TAMPA, FL 33629	00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERRUCCI, MARK A 1209 ORANGE STREET WILMINGTON, DE 19801				U00U0U\$12861 04/29/06-80107-004 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				* ***		
TITLE NAME STREET ADDRESS CITY:ST-ZIP						

12. I hereby certify that the information supplied with this filling 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.

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