2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P95000095507 1. Entity Name LVS HOLDINGS, INC. Principal Place of Business Mailing Address 5709 NW 158TH ST 5709 NW 158TH ST MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SWEZY, LEWIS 5709 N.W. 158TH STREET MIAMI LAKES, FL 33014 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 to \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE SWEZY, LEWIS NAME STREET ADDRESS 5709 NW 158TH ST CITY-ST-ZIP MIAMI LAKES, FL 33014 U00000539970 05/09/06-80120-018 158.75 NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of does per qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED