

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099884

Entity Name: LMH INVESTMENTS, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

555 W. GAMADA BLVD.
WEST G-4
ORMOND BEACH, FL 32174 US

Current Mailing Address:

555 W. GRANADA BLVD. G4
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

700 W. GRANADA BLVD.
101
ORMOND BEACH, FL 32174 US

New Mailing Address:

700 W. GRANADA BLVD.
101
ORMOND BEACH, FL 32174 US

FEI Number: 59-3429767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEASTER, LEWIS M
555 W GAMADA BLVD. WEST G-4
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HEASTER, LEWIS M PRES.
700 W GRANADA BLVD. WEST
101
ORMOND BEACH, FL 32174 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: LEWIS M. HEASTER

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEASTER, LEWIS M
Address: 555 W. GAMADA BLVD. WEST G-4
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEASTER, LEWIS M
Address: 700 W. GRANADA BLVD. WEST #101
City-St-Zip: ORMOND BEACH, FL 32174

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: LEWIS M. HEASTER

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date