

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052820

Entity Name: LHI GROUP, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

331 S. PINEAPPLE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

2193 RINGLING BOULEVARD
SARASOTA, FL 34237

Current Mailing Address:

331 S. PINEAPPLE AVENUE
SARASOTA, FL 34236

New Mailing Address:

2193 RINGLING BOULEVARD
SARASOTA, FL 34237

FEI Number: 65-0934963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 S FLAGLER DR, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIPER, CARI
Address: 331 S. PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: LITTLESTAR, DESIREE
Address: 5824 TIDEWOOD AVENUE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIPER, CARI
Address: 2193 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34237

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: CARI PIPER

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date