2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM **DOCUMENT # S10431 Secretary of State** 1. Entity Name LCD OF MIAMI CORPORATION Principal Place of Business Mailing Address **4841 PEMBROKE RD 3003 VENTURE CT** HOLLYWOOD, FL 33021 EXPORT, PA 15632 US 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0232735 Not Applies \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, JOHN R DO NOT WRITE 4841 PEMBROOK RD HOLLYWOOD, FL 33021 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and according to the statement of the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and according to the statement of the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and according to the statement of the purpose of changing its registered office of registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE. Signature, types or primed reme of registered agent and title if applicable. (NOTE: Registered Agent signature required when retristance) DATE U00000530375 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00) After May 1, 2006 Fee will be \$550.00 05/05/06-80113**-0**19 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BURNS, JOHN R NWE STREET ADDRESS 3003 VENTURE COURT CITY-ST-ZIP EXPORT, PA TITLE RUMMEL, ROBERT L NAME STREET ADDRESS 3003 VENTURE COURT CTTY-51-21P **EXPORT, PA 15832** TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1/19. 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 different the comportation 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 changed, or on an attachapent with an address, with all other like empowered.

John R. Burns

FILED

724-327-7600