## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # S51301** 1. Entity Name S.L.S., INC. Mailing Address Principal Place of Business 17321 NE 12TH COURT **387 NE 70TH ST** NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33138 No Chg-P CR2E034 (11/05) 01082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0262479 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WEISS, SOLOMON DO NOT WRITE 420 LINCOLN ROAD **SUITE 285** IN THIS SPACE MIAMI BEACH, FL 33139 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and ritle if applicable (NOTE: Registered Agent agostore required when remaining) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550<u>.0</u>0 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SOONTUPE, LISA NAME STREET ADDRESS 17321 NORTH EAST 12 COURT N. MIAMI BEACH, FL CITY-ST-ZP TITLE Ð SOONTUPE, STEVEN NAME 17321 NORTH EAST 12 COURT STREET ADDRESS U00000492458 04/19/06-80067-012 150.00 CITY-ST-2IP N. MIAMI BEACH, FL me NAME STREET ADDRESS DO NOT WRITE CITY-5T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-AP 12. I hereby certify that the information supplied with this lifting 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.

FILED