

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 13, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |                                       |                                 |                                                                                                                       |                                                                                                 |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # S95176</b>                                                                                                                                                                                                      |                                       |                                 |                                                                                                                       |                |  |
| 1. Entity Name<br><b>L.S.L. INVESTMENTS, INC.</b>                                                                                                                                                                             |                                       |                                 |                                                                                                                       |                                                                                                 |  |
| Principal Place of Business<br><b>581 BLUE HERON DR<br/>SUITE B-106<br/>HALLANDALE FL 33009<br/>US</b>                                                                                                                        |                                       |                                 | Mailing Address<br><b>P.O. BOX 85121<br/>HALLANDALE FL 33008<br/>US</b>                                               |                                                                                                 |  |
| 2. Principal Place of Business                                                                                                                                                                                                |                                       |                                 | 3. Mailing Address                                                                                                    |                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                                       |                                 | Suite, Apt. #, etc.                                                                                                   |                                                                                                 |  |
| City & State                                                                                                                                                                                                                  |                                       |                                 | City & State                                                                                                          |                                                                                                 |  |
| Zip                                                                                                                                                                                                                           | Country                               | Zip                             | Country                                                                                                               | 4. FEI Number <b>65-0294106</b>                                                                 |  |
|                                                                                                                                                                                                                               |                                       |                                 |                                                                                                                       | Applied For<br>Not Applicable                                                                   |  |
|                                                                                                                                                                                                                               |                                       |                                 |                                                                                                                       | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                               |                                       |                                 | 7. Name and Address of New Registered Agent                                                                           |                                                                                                 |  |
| <b>ST LAURENT, LISE<br/>581 BLUE HERON DR<br/>UNITE B-106<br/>HALLANDALE FL 33009</b>                                                                                                                                         |                                       |                                 | Name                                                                                                                  |                                                                                                 |  |
|                                                                                                                                                                                                                               |                                       |                                 | Street Address (P.O. Box Number is Not Acceptable)                                                                    |                                                                                                 |  |
|                                                                                                                                                                                                                               |                                       |                                 | City                                                                                                                  |                                                                                                 |  |
|                                                                                                                                                                                                                               |                                       |                                 | Zip Code <b>FL</b>                                                                                                    |                                                                                                 |  |
| 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 _____ (NOTE: Registered Agent signature required when consenting)                                                                                                                                                   |                                       |                                 |                                                                                                                       |                                                                                                 |  |
| DATE _____                                                                                                                                                                                                                    |                                       |                                 |                                                                                                                       |                                                                                                 |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                               |                                       |                                 | 9. Election Campaign Financing <b>\$5.00 May Be Added to Fees</b><br>Trust Fund Contribution <input type="checkbox"/> |                                                                                                 |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                    |                                       |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                 |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                         | <b>D</b>                              | <input type="checkbox"/> Delete | TITLE                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                    |  |
| NAME                                                                                                                                                                                                                          | <b>ST LAURENT, LISE</b>               |                                 | NAME                                                                                                                  |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                | <b>581 BLUE HERON DR, UNITE B-106</b> |                                 | STREET ADDRESS                                                                                                        |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   | <b>HALLANDALE FL 33009</b>            |                                 | CITY-ST-ZIP                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                         |                                       | <input type="checkbox"/> Delete | TITLE                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                    |  |
| NAME                                                                                                                                                                                                                          |                                       |                                 | NAME                                                                                                                  |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                       |                                 | STREET ADDRESS                                                                                                        |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                       |                                 | CITY-ST-ZIP                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                         |                                       | <input type="checkbox"/> Delete | TITLE                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                    |  |
| NAME                                                                                                                                                                                                                          |                                       |                                 | NAME                                                                                                                  |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                       |                                 | STREET ADDRESS                                                                                                        |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                       |                                 | CITY-ST-ZIP                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                         |                                       | <input type="checkbox"/> Delete | TITLE                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                    |  |
| NAME                                                                                                                                                                                                                          |                                       |                                 | NAME                                                                                                                  |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                       |                                 | STREET ADDRESS                                                                                                        |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                       |                                 | CITY-ST-ZIP                                                                                                           |                                                                                                 |  |
| TITLE                                                                                                                                                                                                                         |                                       | <input type="checkbox"/> Delete | TITLE                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                    |  |
| NAME                                                                                                                                                                                                                          |                                       |                                 | NAME                                                                                                                  |                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                       |                                 | STREET ADDRESS                                                                                                        |                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                       |                                 | CITY-ST-ZIP                                                                                                           |                                                                                                 |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an officer like empowered.

**SIGNATURE:** *Lise St Laurent Pres.* **February 9-2006**

Daytime Phone # \_\_\_\_\_