2006 FOR PROFIT CORPORATION

Mar 31, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-31-2006 90017 007 ***150.00 DOCUMENT #V17505 1. Entity Name LSI, INC. Principal Place of Business Mailing Address 50007644 1800 THE GREENS WAY, SUITE 1702 1800 THE GREENS-WAY, SUITE 1702 JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 4310 Ripken Cirw 3. Mailing Address Same Suite, Apt. #, etc. 01252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Jacksonville 59-3111843 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ingraham, Linas INGRAHAM, LINA S Street Address (P.O. Box Number is Not Acceptable) W 1800 THE GREENS WAY, #1702 JACKSONVILLE BEACH, FL 32250 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change. TITLE THILE INGRAHAM, LINA S. NAME NAME 4310 Ripken CirW Jack sonville FL 32221 STREET ADDRESS 1000 THE GREENS WAY, #1702 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CtTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete mile NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

CITY-ST-ZIP

FILED