

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024283

Entity Name: LBU INTERNATIONAL, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE H-5
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N. POWERLINE ROAD
SUITE H-5
POMPANO BEACH, FL 33073

New Principal Place of Business:

1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442

New Mailing Address:

1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442

FEI Number: 65-0988813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F.P.A.
8211 WEST BROWARD BLVD.
SUITE 360
PLANTATION, FL 333242737 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: VPS () Delete
Name: GERSOWSKY, JAKE
Address: 4100 N. POWERLINE RD, STE H-5
City-St-Zip: POMPANO BEACH, FL 33073

Title: P () Delete
Name: CIVIN, STANLEY
Address: 10382 BUENA VENTURA DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: GERSOWSKY, JAKE
Address: 1287 E NEWPORT CENTER DRIVE 207
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAKE GERSOWSKY

CFO

03/27/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date