2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049102

Entity Name: LC BUILDERS INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20121 SW 124 PLACE 19100 SW 127TH AVE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

20121 SW 124 PLACE 19100 SW 127TH AVE MIAMI, FL 33177 MIAMI, FL 33177 US

FEI Number: 20-2634627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 US

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 US

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: MILTON L. PEREZ 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 CHANG, LAWRENCE H
 Name:
 CHANG, LAWRENCE H

 Address:
 20121 SW 124 PLACE
 Address:
 19100 SW 127TH AVE

 Address:
 20121 SW 124 PLACE
 Address:
 19100 SW 127TH AVE

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177 US

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: LAWRENCE CHANG P 05/01/2007