


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000075958

1. Entity Name
LBP WAREHOUSE MANAGEMENT, INC.



Principal Place of Business 6730 EPPING FOREST WAY N STE 107 JACKSONVILLE, FL 32217 US	Mailing Address 6730 EPPING FOREST WAY N STE 107 JACKSONVILLE, FL 32217 US
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DO NOT WRITE IN THIS SPACE



01212006 No Chg-P CR2E034 (11/05)

4. FEI Number **59-3339838** Applied Not App.

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**POLLAK, LEWIS B
 6730 EPPING FOREST WAY N
 SUITE 107
 JACKSONVILLE, FL 32217**

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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 the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

1100000437792
 02/28/06-80061-013 **75.00**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D POLLAK, LEWIS B 6730 EPPING FOREST WAY N, STE 107 JACKSONVILLE, FL 32217
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 02/28/06-80061-014 **75.00**

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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 changed, or on an attachment with an address, with all other like empowered.