

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:

20121 SW 124 PLACE
MIAMI, FL 33177

New Principal Place of Business:

19100 SW 127TH AVE
MIAMI, FL 33177 US

Current Mailing Address:

20121 SW 124 PLACE
MIAMI, FL 33177

New Mailing Address:

19100 SW 127TH AVE
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:

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

Name and Address of New Registered Agent:

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:

Title: P/D () Delete
Name: CHANG, LAWRENCE H
Address: 20121 SW 124 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHANG, LAWRENCE H
Address: 19100 SW 127TH AVE
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

Electronic Signature of Signing Officer or Director

Date