

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366097

FILED
Aug 01, 2007
Secretary of State

Entity Name: LBFH, INC.

Current Principal Place of Business:

3550 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3550 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-1305943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDAHL, LENNART E.
3550 SW CORPORATE PKWY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

VOKOUN, THOMAS C
3550 SW CORPORATE PKWY
PALM CITY, FL 34990 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: THOMAS C. VOKOUN

08/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: ECKLER, SCOTT
Address: 3550 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

Title: CD () Delete
Name: LINDAHL, LENNART E.
Address: 3550 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

Title: DV () Delete
Name: MEIERS, GORDON
Address: 1400 COLONIAL BLVD. SUITE 31
City-St-Zip: FORT MYERS, FL 33907

Title: PD () Delete
Name: HERMESMEYER, MICHAEL, T.
Address: 3550 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

Title: TVD () Delete
Name: VOKOUN, T C
Address: 3550 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

Title: DV () Delete
Name: CLARK, D
Address: 2029 PALM BEACH LAKES BLVD, SUITE 600
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: D'ANGELO, SALVATORE,
Address: 3550 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

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

Title: PD (X) Change () Addition
Name: PETROCELLI, PHILIP V, .
Address: 3550 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

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

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: THOMAS C. VOKOUN

TVD

08/01/2007

Electronic Signature of Signing Officer or Director

Date