

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602432

FILED
Jan 18, 2008
Secretary of State

Entity Name: LBA CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

1301 RIVERPLACE BLVD
STE 2400
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 US

Current Mailing Address:

1301 RIVERPLACE BLVD
SUITE 2400
JACKSONVILLE, FL 32207 US

New Mailing Address:

501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 US

FEI Number: 59-1302284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON STEIN, NEAL J M
1301 RIVERPLACE BLVD
SUITE 2400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

VON STEIN, NEAL J MR
501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 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: NEAL J VON STEIN

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: VON STEIN, NEAL J
Address: 1301 RIVERPLACE BLVD, SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32207

Title: C () Delete
Name: RICHARD, BROCK D
Address: 1301 RIVERPLACE BLVD, SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD () Delete
Name: BRINSON, DAVID A
Address: 1301 RIVERPLACE BLVD, SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: HINCKLEY, ROBERT W
Address: 1301 RIVERPLACE BLVD, SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD () Delete
Name: PARSONS, HARRY M
Address: 1301 RIVERPLACE BLVD, SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: WHITE, JAMES R
Address: 1301 RIVERPLACE BLVD, SUITE 2400
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: VON STEIN, NEAL J
Address: 501 RIVERSIDE AVENUE SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: C (X) Change () Addition
Name: RICHARD, BROCK D
Address: 501 RIVERSIDE AVENUE SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD (X) Change () Addition
Name: BRINSON, DAVID A
Address: 501 RIVERSIDE AVENUE SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: SD (X) Change () Addition
Name: HINCKLEY, ROBERT W
Address: 501 RIVERSIDE AVENUE SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: TD (X) Change () Addition
Name: PARSONS, HARRY M
Address: 501 RIVERSIDE AVENUE SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: WHITE, JAMES R
Address: 501 RIVERSIDE AVENUE SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

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: NEAL J VON STEIN

MGR

01/18/2008

Electronic Signature of Signing Officer or Director

Date