


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

|                                                                      |                                                                         |                                                                                   |
|----------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # 840396</b>                                             |                                                                         |  |
| 1. Entity Name<br>LLOYDS TSB BANK PLC                                |                                                                         |                                                                                   |
| Principal Place of Business<br>25 GRESHAM STREET<br>LONDON EC2V 7HN, | Mailing Address<br>2 S. BISCAYNE BLVD.<br>SUITE 3200<br>MIAMI, FL 33131 |                                                                                   |

*ok*  
*Paey*  
*[Signature]*

**FILED**  
**Aug 03, 2006 08:00 AM**  
**Secretary of State**



07072006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

|                                                                                                 |                               |
|-------------------------------------------------------------------------------------------------|-------------------------------|
| 4. FEI Number<br>13-3321516                                                                     | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                               |

|                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>ESTIMA, CARLOS<br>ONE BISCAYNE TOWER<br>SUITE 3200<br>MIAMI, FL 33131 |
|------------------------------------------------------------------------------------------------------------------------------|

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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 accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

U000000573272  
08/03/06 03003 014 150.00  
DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

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

| 10. OFFICERS AND DIRECTORS                     |                                                                                            |
|------------------------------------------------|--------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>VAN DEN BERGH, MAARTEN<br>25 GRESHAM STREET<br>LONDON, ec2v 7hn                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>PRITCHARD, DAVID<br>25 GRESHAM STREET<br>LONDON, ec2v 7 hn                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DO<br>DANIELS, ERIC<br>25 GRESHAM STREET<br>LONDON, ec2v 7hn                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DO<br>WEIR, HELEN<br>25 GRESHAM STREET<br>LONDON EC2V 7HN,                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ESTIMA, CARLOS<br>ONE BISCAYNE TOWER, SUITE 3200<br>MIAMI, FL 33131                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | O<br>MCKENDRY, KEVIN P ESQ.<br>1251 AVE OF THE AMERICAS (39TH FLOOR)<br>NEW YORK, NY 10020 |

**DO NOT WRITE  
IN THIS SPACE**

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

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/1/06