2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 06, 2006 08:00 AM **DOCUMENT # F00000002489 Secretary of State** LWB MANAGEMENT, INC. Mailing Address Principal Place of Business PO BOX 15457 96538 BLACKROCK RD FERNANDINA BEACH, FL 32035 YULEE, FL 32097 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2377347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, WILLIAM DO NOT WRITE 96538 BLACKROCK RD YULEE, FL 32097 IN THIS SPACE 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_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BASS, LINDA NAME STREET ADDRESS 96538 BLACKROCK RD CITY-ST-7IP YULEE, FL 32097 U00000378631 01/09/06-80015-019 150.00 TITLE NAME BASS, WILLIAM 96538 BLACKROCK RD STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP