

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002065

Entity Name: LBC HOLDINGS, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

690 REGATTA BAY BLVD
DESTIN, FL 32541

New Principal Place of Business:

225 MAIN STREET SUITE 7
DESTIN, FL 32541

Current Mailing Address:

690 REGATTA BAY BLVD
DESTIN, FL 32541

New Mailing Address:

225 MAIN STREET SUITE 7
DESTIN, FL 32541

FEI Number: 73-1712745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHACKELFORD, CHARLES F
690 REGATTA BAY BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHACKELFORD, CHARLES F
225 MAIN STREET SUITE 7
DESTIN, FL 32541 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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHACKELFORD, CHARLES F
Address: 4058 LAUREN CT
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHACKELFORD, CHARLES F
Address: 4058 LAUREN CT
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES FLETCHER SHACKELFORD

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date