

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005379

FILED
Feb 27, 2007
Secretary of State

Entity Name: LAMBERSON KOSTER & COMPANY INC.

Current Principal Place of Business:

580 CALIFORNIA STREET
SUITE 1200
SAN FRANCISCO, CA 94104

New Principal Place of Business:

580 CALIFORNIA STREET
SUITE 1100
SAN FRANCISCO, CA 94104

Current Mailing Address:

580 CALIFORNIA STREET
SUITE 1200
SAN FRANCISCO, CA 94104

New Mailing Address:

580 CALIFORNIA STREET
SUITE 1100
SAN FRANCISCO, CA 94104

FEI Number: 94-3258293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWRING, DOUGLAS
Address: 940 KIRKCREST ROAD
City-St-Zip: ALAMO, CA 94507

Title: D () Delete
Name: GAULT, JAMES S
Address: 2132 THORNWOOD AVENUE
City-St-Zip: WILMETTE, IL 60091

Title: V () Delete
Name: KORNREICH, JOEL C
Address: 447 THORNGATE LANE
City-St-Zip: RIVERWOODS, IL 60015

Title: T () Delete
Name: LAZZARO, JACK H
Address: 1994 SELKIRK
City-St-Zip: INVERNESS, IL 60010

Title: AS () Delete
Name: GREB, CHRISTINE
Address: 1390 DEVONWOOD CT
City-St-Zip: BUFFALO GROVE, IL 60089

Title: D () Delete
Name: MCGURN, DAVID E JR.
Address: 214 STOCK PORT
City-St-Zip: SCHAUMBURG, IL 60193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: DOUGLAS BOWRING

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date