

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002318

Entity Name: LBT CAPITAL, INC.

FILED  
May 09, 2008  
Secretary of State

## Current Principal Place of Business:

625 THE CITY DRIVE, SUITE 100  
ORANGE, CA 92868

## New Principal Place of Business:

2834 HAMNER AVE #218  
NORCO, CA 92860

## Current Mailing Address:

625 THE CITY DRIVE, SUITE 100  
ORANGE, CA 92868

## New Mailing Address:

2834 HAMNER AVE #218  
NORCO, CA 92860

FEI Number: 20-5824898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR. STE 1  
TALLAHASSEE, FL 32301 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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: COOK, SYDNEY  
Address: 625 THE CITY DRIVE, SUITE 100  
City-St-Zip: ORANGE, CA 92868

Title: VCVP ( ) Delete  
Name: COOK, EDWARD  
Address: 625 THE CITY DRIVE, SUITE 100  
City-St-Zip: ORANGE, CA 92868

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: COOK, SYDNEY  
Address: 2834 HAMNER AVE #218  
City-St-Zip: NORCO, CA 92860

Title: VCVP (X) Change ( ) Addition  
Name: COOK, EDWARD  
Address: 2834 HAMNER AVE  
City-St-Zip: NORCO, CA 92860

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: SYDNEY COOK

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date