## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

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SIGNATURE:

## Apr 26, 2006 8:00 am Secretary of State DOCUMENT # F98000001108 04-26-2006 90215 023 \*\*\*150.00 1. Entity Name LBK SERVICES, INC. 40004900 Principal Place of Business Mailing Address 8080 N. CENTRAL EXPRESSWAY 1320 GREENWAY DRIVE **SUITE 1580** STE 720 DALLAS, TX 75206-1881 US IRVING, TX 75038 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (11/05) 04232006 Applied For City & State City & State 4. FEI Number Not Applicable 75-2737130 \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DTC Change Addition TITLE TITLE ☐ Delete BENEKE, RON NAME NAME THE GRAND HOTEL, 43-46 NORRE GADE, #232 STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS DALLAS, TX 75206-1881 ST THOMAS, VI 00802 CITY-ST-ZIP CITY-ST-ZIP Delete **VPS** TITLE ☐ Change ☐ Addition TITLE NAME KRIEG, JOHN B STREET ADDRESS THE GRAND HOTEL, 43-46 NORRE GADE, #232 STREET ADDRESS CITY-ST-ZIP ST THOMAS, VI 00802 CITY-ST-7/P Delete CTD TITLE ☐ Change ■ Addition TITLE BENEKE, JANE C NAME 8080 N CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 752061881 ☐ Delete TITLE Change ☐ Addition TIT1 F AS WARD, MICHAEL W NAME NAME STREET ADDRESS 8080 N CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 752061881 CITY-ST-ZIP ☐ Change ☐ Addition TITLE MGMT ☐ Delete TITLE ALEXANDER, JAMES D NAME NAME STREET ADDRESS 8080 N CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS DALLAS, TX 752061881 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE MGMT ☐ Delete DAWSON, JANICE NAME NAME 8080 N CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 752061881 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 pustee 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 chair like empowered.

JAMES D. ALEXANDER

OF SIGNING OFFICER OR DI

4/24/06

(972) 756-0606

FILED