2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F98000001108 02-13-2007 90006 049 ***150.00 1. Entity Name LBK SERVICES, INC. 4001900-Principal Place of Business Mailing Address 1320 GREENWAY DRIVE 8080 N. CENTRAL EXPRESSWAY **SUITE 1580** STE 720 IRVING, TX 75038 DALLAS, TX 75206-1881 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8080 N. CENTRAL EXPRESSWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chq-P CR2E034 (12/06) **SUITE 1250** Applied For 4. FFI Number City & State City & State DALLAS, TX 75-2737130 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired 75206 Fee Required **IISA** 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 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DTC K Change ☐ Addition ☐ Delete TITLE TITLE NAME BENEKE, RON NAME 8080 N. CENTRAL EXPRESSWAY, SUITE 1250 STREET ADDRESS STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY, SUITE 1580 DALLAS, TX 752061881 CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75206-1881 **VPS** Change ☐ Addition TITLE ☐ Delete KRIEG, JOHN B NAME NAME 8080 N. CENTRAL EXPRESSWAY, SUITE 1250 STREET ADDRESS STREET ADDRESS THE GRAND HOTEL, 43-46 NORRE GADE, #232 CITY-ST-ZIP ST THOMAS, VI 00802 CITY - ST - ZIP DALLAS, TX 75206-1881 K Change ■ Addition CTD TITLE TITLE ☐ Delete BENEKE, JANE C NAME NAME 8080 N CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY, SUITE 1250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 752061881 DALLAS, TX 75206-1881 Change Change ☐ Addition TITLE ☐ Delete TITLE WARD, MICHAEL W NAME NAME 8080 N. CENTRAL EXPRESSWAY, SUITE 1250 8080 N CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS STREET ADDRESS DALLAS, TX 752061881 CITY-ST-ZIP DALLAS, TX 75206-1881 CITY-ST-ZIP Change ■ Addition TITLE MGMT ☐ Delete TITLE ALEXANDER, JAMES D NAME NAME 8080 N CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY, SUITE 1250 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS, TX 752061881 DALLAS, TX 75206~1881 Change ☐ Addition TITLE ☐ Delete TITLE MGMT DAWSON, JANICE NAME STREET ADDRESS 8080 N CENTRAL EXPRESSWAY, SUITE 1580 STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY, SUITE 1250 CITY-ST-ZIP

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 with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

DALLAS, TX 752061881

JAMES D. ALEXANDER OF SIGNING OFFICER OR DIRECTOR

2/8/07

DALLAS, TX 75206-1881

756-0606

FILED Feb 13, 2007 8:00 am