2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2008 08:00 AM Secretary of State DOCUMENT # F98000001108 1. Entity Name LBK SERVICES, INC. Principal Place of Business Mailing Address 1320 GREENWAY DRIVE 8080 N. CENTRAL EXPRESSWAY **SUITE 1250 STE 720** DALLAS, TX 75206 US IRVING, TX 75038 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2737130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DTC TITLE BENEKE, RON NAME STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY, 1250 CITY-ST-ZIP DALLAS, TX 752061881 VPS TITLE KRIEG, JOHN B NAME STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY, 1250 CITY-ST-ZIP DALLAS, TX 752061881 TITLE CTD BENEKE, JANE C NAME 8080 N. CENTRAL EXPRESSWAY, 1250 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX 752061881 IN THIS SPACE TITLE AS WARD, MICHAEL W NAME STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY, 1250 CITY-ST-7IP DALLAS, TX 752061881

12. Thereby 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 people is true and accurated 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 turstee empowered to execute this report as regarded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appropriate the properties of the corporation of the corpor

SIGNATURE:

MGMT

MGMT

ALEXANDER, JAMES D

DALLAS, TX 752061881

DALLAS, TX 752061881

DAWSON, JANICE

8080 N. CENTRAL EXPRESSWAY, 1250

8080 N. CENTRAL EXPRESSWAY, 1250

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

JAMES D. ALEXANDER

972/756-0606

FILED