2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21297

FILED
May 10, 2006
Secretary of State

Entity Name: LBS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

311 PARK PLACE BLVD
STE 330
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BLVD
STE 330
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2685709 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOICK, WALTER J.
1111 BAYSHORE BLVD
A-15
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ACKLES, JAMES A
815 S ROXMERE RD
TAMPA, FL 33609 US

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: JAMES A ACKLES 05/10/2006
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:	CD	( ) Delete
Name:	LOICK, WALTER J.,	
Address:	1111 BAYSHORE BLV #A-15	
City-St-Zip:	CLEARWATER, FL 33759	
Title:	PTD	( ) Delete
Name:	ACKLES, JAMES A	
Address:	815 S ROXMERE ROAD	
City-St-Zip:	TAMPA, FL 33609	
Title:	DS	( ) Delete
Name:	BENDICKSON, THOR R	
Address:	111 85TH AVE	
City-St-Zip:	TREASURE ISLAND, FL 33706	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CD	(X) Change ( ) Addition
Name:	LOICK, WALTER J.,	
Address:	3041 LANDMARK BLVD, #901	
City-St-Zip:	PALM HARBOR, FL 14684	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	DS	(X) Change ( ) Addition
Name:	BENDICKSON, THOR R	
Address:	2112 VENUS ST S	
City-St-Zip:	TAMPA, FL 33629	

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: JAMES A ACKLES PTD 05/10/2006
Electronic Signature of Signing Officer or Director Date