

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21297

FILED
Apr 17, 2008
Secretary of State

Entity Name: LBS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

311 PARK PLACE BLVD
STE 330
CLEARWATER, FL 33759 US

Current Mailing Address:

311 PARK PLACE BLVD
STE 330
CLEARWATER, FL 33759 US

New Principal Place of Business:

311 PARK PLACE BLVD
STE 190
CLEARWATER, FL 33759 US

New Mailing Address:

311 PARK PLACE BLVD
STE 190
CLEARWATER, FL 33759 US

FEI Number: 59-2685709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD (X) Delete
Name: LOICK, WALTER J.,
Address: 3041 LANDMARK BLVD, #901
City-St-Zip: PALM HARBOR, FL 14684

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: 2112 VENUS ST S
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A ACKLES

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04/17/2008

Electronic Signature of Signing Officer or Director

Date