2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # L91107 L.B. HOLDINGS, INC. Principal Place of Business Mailing Address C/O AKERMAN SENTERFGITT C/O AKERMAN SENTERFITT ONE SE THIRD AVE 28TH FLOOR ONE SE THIRD AVE 28TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 US 03012006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. I'El Number 65-0207321 Not Applicable \$8.75 Additional 3. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAATTAMA, HENRY H JR DO NOT WRITE %AKERMAN, SENTERFITT ONE SE THIRD AVE 28 FLOOR IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. [NOTE: Registered Agent agnature required when remetaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE LUNSFORD, EDWIN C. JR NAME STREET ADDRESS 161 N CSWY, #8 CITY-ST ZIP NEW SMYRNA BCH, FL U00000494662 TITLE WAST 04/20/06-80054-014 150.00 LUNSFORD, JOSEPH L NAME STREET ADDRESS 900 NW 6TH TERRACE BOCA RATON, FL CITY-ST-ZIP TITLE LUNSFORD, JOSEPH L. NAME STREET ADDRESS 900 NW 6TH TERRACE DO NOT WRITE BOCA RATON, FL CITY-ST ZIP IN THIS SPACE 1.TLE NAME STREET ADDRESS CITY-ST-207 7177£E NAME STREET ADDRESS CITY - 57 - 21P TITLE NAVE STREET ADDRESS CITY-ST 7TP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter (19, 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 consisted employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter on an attachment with an other same legal.

HING OFFICER OR DIRECTOR

FILED

E.C. Lunsford Jr 4/3/06 3864276474