

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091914

Entity Name: LBS CORPORATION

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

402N REO STREET
SUITE 218C
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15962
TAMPA, FL 33684

New Mailing Address:

FEI Number: 65-1046340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, HUGO
402N REO STREET
SUITE 218C
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

REYES, JOSE L
402N REO STREET
SUITE 218C
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: JOSE L REYES

06/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROJAS, HUGO O
Address: P.O. BOX 15962
City-St-Zip: TAMPA, FL 33684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROJAS, HUGO OSWALDO
Address: P.O. BOX 15962
City-St-Zip: TAMPA, FL 33684

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: HUGO OSWALDO ROJAS

PD

06/09/2006

Electronic Signature of Signing Officer or Director

Date