

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092146

Entity Name: L. B. ENGINEERING, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
D-205
LAUDERHILL, FL 33351 US

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
D-205
LAUDERHILL, FL 33351 US

New Principal Place of Business:

1807 S. POWERLINE RD
104
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1807 S. POWERLINE RD
104
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1048956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASHI, MALKA
4300 N. UNIVERSITY DRIVE
D-205
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BARASHI, MALKA
1807 S. POWERLINE RD
104
DEERFIELD BEACH, FL 33442 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BARASHI, MOSHE
Address: 4300 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: P () Delete
Name: BARASHI, MALKA
Address: 4300 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BARASHI, MOSHE
Address: 1807 S. POWERLINE RD SUITE#104
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Change () Addition
Name: BARASHI, MALKA
Address: 1807 S. POWERLINE RD SUITE#104
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MOSHE BARASHI

STD

03/18/2008

Electronic Signature of Signing Officer or Director

Date