

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 JUN -5 PH 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000092146					
1. Entity Name L. B. ENGINEERING, INC.					
Principal Place of Business 1807 S. POWERLINE RD 104 DEERFIELD BEACH, FL 33442 US			Mailing Address 1807 S. POWERLINE RD 104 DEERFIELD BEACH, FL 33442 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 65-1048956				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARASHI, MALKA 1807 S. POWERLINE RD 104 DEERFIELD BEACH, FL 33442			7. Name and Address of New Registered Agent Name <u>MOSHE BARASHI</u> Street Address (P.O. Box Number is Not Acceptable) <u>1807 S. POWERLINE RD.</u> <u>104</u> City <u>DEERFIELD BEACH</u> FL Zip Code <u>33442</u>		
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: <u>[Signature]</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BARASHI, MOSHE 1807 S. POWERLINE RD SUITE#104 DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BARASHI, MALKA 1807 S. POWERLINE RD SUITE#104 DEERFIELD BEACH, FL 33442 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100131001011 ☐ Change ☐ Addition 06/06/08--01037--007 **\$61.25		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>[Signature]</u> ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		05/15/08 (954)445-8741 Date Daytime Phone #			