

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102494

Entity Name: LUBERON, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

5200 NORTH OCEAN BOULEVARD  
SUITE 910  
LAUDERDALE BY THE SEA, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

5200 NORTH OCEAN BOULEVARD  
SUITE 910  
LAUDERDALE BY THE SEA, FL 33308

## New Mailing Address:

FEI Number: 65-1052564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OSD ( ) Delete  
Name: THOMPSON, STEVE C II  
Address: 5200 NORTH OCEAN BOULEVARD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VTD ( ) Delete  
Name: THOMPSON, SHELLEY H  
Address: 5200 NORTH OCEAN BOULEVARD  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE THOMPSON

OSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date