2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019871

Entity Name: LBVFS PHASE II, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1725 UNIVERISTY DRIVE SUITE 450 CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 1725 UNIVERISTY DRIVE SUITE 450 CORAL SPRINGS, FL 33071 FEI Number: 65-1080805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUTTON, SAMUEL R PRES 1725 UNIVERISTY DRIVE SUITE 450 CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SUTTON, SAMUEL R Name: Name: 1725 UNIVERISTY DRIVE SUITE 450 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: VPD Title: Title: () Delete () Change () Addition Name: SUTTON, ROBERT Name: 1725 UNIVERISTY DRIVE SUITE 450 Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition SHERRIN, JEFFREY Name: Name: 1725 UNIVERISTY DRIVE SUITE 450 Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition VORSTMAN, BERT Name: Name: Address: 1725 UNIVERSITY DRIVE SUITE 450 Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: Title: () Delete () Change () Addition KRYSTOFF, JERROLD Name: Name: 1725 UNIVERISTY DRIVE SUITE 450 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

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: SAMUEL SUTTON PD 04/20/2007