

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030134

Entity Name: LWB, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2671 SOUTH COURSE DR.
209
POMPANO BEACH, FL 33069

Current Mailing Address:

2671 SOUTH COURSE DR.
209
POMPANO BEACH, FL 33069

New Principal Place of Business:

3970 OAKS CLUBHOUSE DRIVE
101
POMPANO BEACH, FL 33069

New Mailing Address:

3970 OAKS CLUBHOUSE DRIVE
101
POMPANO BEACH, FL 33069

FEI Number: 65-1091311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. PILLINGER, P.A.
3300 UNIVERSITY DRIVE, SUITE 712
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BONALSKY, LEONARD W PRES
3970 OAKS CLUBHOUSE DRIVE
101
POMPANO BEACH, FL 33069 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: LEONARD W. BONALSKY

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONALSKY, LEONARD W
Address: 2671 SOUTH COURSE DR. #209
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONALSKY, LEONARD W
Address: 3970 OAKS CLUBHOUSE DRIVE #101
City-St-Zip: POMPANO BEACH, FL 33069

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: LEONARD W. BONALSKY

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date