

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040942

Entity Name: L B & S CONSTRUCTION, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1001 NE 8TH AVE., #111
DELRAY BCH, FL 33483

New Principal Place of Business:

6832 N.W. 27TH TERRACE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 NE 8TH AVE., #111
DELRAY BCH, FL 33483

New Mailing Address:

6832 N.W. 27TH TERRACE
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1082529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGNO, LOUIS SR.
1001 NE 8TH AVE., #111
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

BROGNO, LOUIS SR.
6832 N.W. 27TH TERRACE
FORT LAUDERDALE, FL 33309 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: LOUIS BROGNO SR.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROGNO, LOUIS SR.
Address: 1001 NE 8TH AVE., #111
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROGNO, LOUIS SR.
Address: 6832 N.W. 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: LOUIS BROGNO SR.

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date