2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078613

Entity Name: LFH ENTERPRISES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 28TH ST N 4190 35TH TERRACE SOUTH ST PETERSBURG, FL 33713

50F

ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

P.O. BOX 60548 1801 28TH ST N

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 33713

FEI Number: 59-3739698 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:

HAINGL, LARRY F HAINGL, LARRY F 1801 28TH ST N 4190 35TH TERRACE SOUTH

ST PETERSBURG, FL 33713 US 50F ST PETERSBURG, FL 33711 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: LARRY F HAINGL 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HAINGL, LARRY F HAINGL, LARRY F Name: Name: 1801 28TH ST N 4190 35TH TERRACE SOUTH., #50F Address: Address: City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33711

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: LARRY F HAINGL **PRES** 04/29/2008