

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084228

FILED
Sep 11, 2006
Secretary of State

Entity Name: LUBBAN ENTERPRISES, INC.

Current Principal Place of Business:

16801 NE 15TH AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

7606 NW 17 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0494325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD ESQ
501 N E 1ST AVENUE
SUITE 201
MIAMI, FL 33132 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: P () Delete
Name: ALTAWIL, MAHMOUD
Address: 610 NE 121 ST
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAHRIYEH, MOHAMMED
Address: 7606 NW 17TH AVE
City-St-Zip: MIAMI, FL 33147

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: MOHAMMED ZAHRIYEH

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09/11/2006

Electronic Signature of Signing Officer or Director

Date