

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087140

Entity Name: LBU PALM BEACHES, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE ROAD SUITE H-5
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 N POWERLINE ROAD SUITE H-5
POMPANO BEACH, FL 33073

New Principal Place of Business:

1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442

New Mailing Address:

1287 E NEWPORT CENTER DRIVE
SUITE 207
DEERFIELD BEACH, FL 33442

FEI Number: 60-0000479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F ESQ
THEODORE F. BRILL, P.A.
8211 W BROWARD BLVD SUITE 360
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GERSOWSKY, JAKE
Address: 4100 W. POWERLINE ROAD #H5
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: P () Delete
Name: CIVIN, STAN
Address: 10382 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GERSOWSKY, JAKE
Address: 1287 E NEWPORT CENTER DRIVE SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAKE GERSOWSKY

CFO

03/27/2008

Electronic Signature of Signing Officer or Director

Date