

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097898

Entity Name: LCB ENTERPRISES, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1630 NE 56 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

908 SW 5 PLACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1630 NE 56 STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

908 SW 5 PLACE
FORT LAUDERDALE, FL 33312

FEI Number: 06-1646995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BCH, FL 33442 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: D () Delete
Name: BROOKE, LESLIE D
Address: 1630 NE 56 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D (X) Delete
Name: BROOKE, CORNELIA J
Address: 1630 NE 56 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BROOKE, CORNELIA J
Address: 908 SW 5 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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: CORNELIA J BROOKE

D/P

01/11/2007

Electronic Signature of Signing Officer or Director

Date