

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000110523

Entity Name: LBP, INC.

**FILED**  
**Oct 31, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

9882 NW 51 TERR  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9882 NW 51 TERR  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-0289499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUNA, CELIA  
9882 NW 51 TERR  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

LUNA, CECILIA  
9882 NW 51 TERR  
MIAMI, FL 33178 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: CECILIA LUNA

10/31/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: LUNA, CELIA  
Address: 9882 NW 51 TERR  
City-St-Zip: MIAMI, FL 33178

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

Title: P/D (X) Change ( ) Addition  
Name: LUNA, CECILIA  
Address: 9882 NW 51 TERR  
City-St-Zip: MIAMI, FL 33178

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: CECILIA LUNA

P/D

10/31/2006

Electronic Signature of Signing Officer or Director

Date