

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115919

Entity Name: LBF, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2675 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133

New Principal Place of Business:

3225 AVIATION AVENUE
SUITE 501
COCONUT GROVE, FL 33133

Current Mailing Address:

2675 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133

New Mailing Address:

3225 AVIATION AVENUE
SUITE 501
COCONUT GROVE, FL 33133

FEI Number: 20-0314880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, LEWIS B
2675 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FREEMAN, LEWIS B
3225 AVIATION AVENUE
SUITE 501
COCONUT GROVE, FL 33133 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: LEWIS B FREEMAN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, LEWIS B
Address: 2675 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, LEWIS B
Address: 3225 AVIATION AVENUE, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

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: LEWIS B. FREEMAN

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date