

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031255

FILED
Apr 26, 2006
Secretary of State

Entity Name: LBS INTERNATIONAL CORPORATION

Current Principal Place of Business:

1936 WEST MARTIN LUTHER KING
TAMPA, FL 33607

New Principal Place of Business:

1936 WEST MARTIN LUTHER KING
SUITE 206
TAMPA, FL 33607

Current Mailing Address:

1936 WEST MARTIN LUTHER KING
TAMPA, FL 33607

New Mailing Address:

PO BOX 15962
TAMPA, FL 33684

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HUGO, ROJAS
1936 W MLK JR BLVD
SUITE 206
TAMPA, FL 33607 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: HUGO ROJAS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROJAS, HUGO
Address: 1936 WEST MARTIN LUTHER KING
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROJAS, HUGO
Address: 1936 W MLK JR BLVD SUITE 206
City-St-Zip: TAMPA, FL 33607

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: HUGO ROJAS

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04/26/2006

Electronic Signature of Signing Officer or Director

Date