

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048947

Entity Name: LTBS, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

13555 AUTOMOBILE BLVD., STE. 220
CLEARWATER, FL 33762

New Principal Place of Business:

2504 MERCHANT AVENUE
ODESSA, FL 33556

Current Mailing Address:

13555 AUTOMOBILE BLVD., STE. 220
CLEARWATER, FL 33762

New Mailing Address:

2504 MERCHANT AVENUE
ODESSA, FL 33556

FEI Number: 20-2612750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JEREMY P
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIORDANO, JOHN N
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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: JOHN N. GIORDANO

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEBROUX, ETIENNE M
Address: 13555 AUTOMOBILE BLVD., STE. 220
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEBROUX, ETIENNE M
Address: 2504 MERCHANT AVENUE
City-St-Zip: ODESSA, FL 33556

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: ETIENNE M. DEBROUX

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date