

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049102

Entity Name: LC BUILDERS INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

19100 SW 127TH AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

19100 SW 127TH AVE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-2634627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARLTON CHANG
19100 SW 127TH AVE
MIAMI, FL 33177 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: CARLTON CHANG

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHANG, LAWRENCE H
Address: 19100 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CHANG, CARLTON
Address: 19100 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify 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: CARLTON CHANG

PDS

01/14/2008

Electronic Signature of Signing Officer or Director

Date