

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056952

Entity Name: L.B. MANAGEMENT, INC

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

7751 KINGSPORTE PARKWAY  
SUITE 125, OFFICE 8  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

7751 KINGSPORTE PARKWAY  
SUITE 125, OFFICE 8  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 20-2725931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, CAROLINE  
5950 LAKEHURST DRIVE  
SUITE 246  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON, CAROLINE  
8818 COMMODITY CIRCLE  
SUITE 40  
ORLANDO, FL 32819 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: PESTANA, JOSE AUGUSTO  
Address: 13312 COLONY SQUARE DR APT 3121  
City-St-Zip: ORLANDO, FL 32837 US

Title: PD ( ) Delete  
Name: BELLARDE, DANIELA  
Address: 9511 WATERFORD OAKS BLVD  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SD ( ) Delete  
Name: BOSELLI, ROBERTO  
Address: 3184 MONTICELLO PL APT 206  
City-St-Zip: ORLANDO, FL 32835 US

Title: SD ( ) Delete  
Name: BOSELLI, MARCIA  
Address: 3184 MONTICELLO PL APT 206  
City-St-Zip: ORLANDO, FL 32835 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: PESTANA, JOSE AUGUSTO  
Address: 3948 PROMENADE SQUARE DRIVE APT 5113  
City-St-Zip: ORLANDO, FL 32837 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: BOSELLI, ROBERTO  
Address: 8302 TANGELO TREE DRIVE  
City-St-Zip: ORLANDO, FL 32836 US

Title: SD (X) Change ( ) Addition  
Name: BOSELLI, MARCIA  
Address: 8302 TANGELO TREE DRIVE  
City-St-Zip: ORLANDO, FL 32836 US

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: ROBERTO BOSELLI

SD

01/11/2007

Electronic Signature of Signing Officer or Director

Date