2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2007 08:00 AM **DOCUMENT # P05000135140 Secretary of State** 1. Entity Name LTB ENTERPRISE, INC. Principal Place of Business Mailing Address 278 LA MANCHA AVENUE 278 LA MANCHA AVENUE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3587866 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, LINDA T DO NOT WRITE 278 LA MANCHA AVENUE ROYAL PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000756977 NAME BELL, LINDA T 05/23/07-80053-011 150.0d STREET ADDRESS 278 LA MANCHA AVENUE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

SIGNATURE:

BELL, JAMES L JR.

278 LA MANCHA AVENUE

ROYAL PALM BEACH, FL 33411

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