

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135671

Entity Name: LB MARKETING CO.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1008 S CLARK AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1008 S CLARK AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-3576170

FEI Number Applied For ()

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:

POSTON, DENNIS M
4919 S. RENELLIE DRIVE
TAMPA, FL 33611 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: DENNIS M POSTON

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIGH, ELIZABETH
Address: 1008 S CLARK AVE
City-St-Zip: TAMPA, FL 33629

Title: ST (X) Delete
Name: BJORNSON, D
Address: 1008 S CLARK AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEIGH, ELIZABETH P
Address: 1008 S CLARK AVE
City-St-Zip: TAMPA, FL 33629

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

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: ELIZABETH P LEIGH

PSTD

01/30/2007

Electronic Signature of Signing Officer or Director

Date