

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136701

Entity Name: LB CONSULTING, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

800 W. CYPRESS ROAD SUITE 470
SUITE 465
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2119 ST. CROIX AVENUE
FT. MYERS, FL 33905

Current Mailing Address:

800 W. CYPRESS ROAD SUITE 470
SUITE 465
FT. LAUDERDALE, FL 33309

New Mailing Address:

2119 ST. CROIX AVENUE
FT. MYERS, FL 33905

FEI Number: 04-3833266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W. CYPRESS ROAD SUITE 470
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLANCO, GUADALUPE
2119 ST. CROIX AVENUE
FT. MYERS, FL 33905 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: GUADALUPE BLANCO

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BLANCO, GUATALOUE
Address: 2119 ST. ST. CROIX AVE
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: BLANCO, GUADALUPE
Address: 2119 ST. CROIX AVE
City-St-Zip: FT. MYERS, FL 33905

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: GUADALUPE BLANCO

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date