

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004147

FILED  
May 03, 2007  
Secretary of State

Entity Name: LEAN SUPPLY CHAIN SERVICES, INC.

## Current Principal Place of Business:

2727 INTERSTATE DR  
LAKELAND, FL 33805

## New Principal Place of Business:

439 S. FLORIDA AVE.  
SUITE 303  
LAKELAND, FL 33801

## Current Mailing Address:

2727 INTERSTATE DR  
LAKELAND, FL 33805

## New Mailing Address:

439 S. FLORIDA AVE.  
SUITE 303  
LAKELAND, FL 33801

FEI Number: 20-4094733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBER, D. BRUCE  
2727 INTERSTATE DR  
LAKELAND, FL 33805 US

## Name and Address of New Registered Agent:

WEBER, D. BRUCE  
439 S. FLORIDA AVE.  
SUITE 303  
LAKELAND, FL 33801 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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEBER, D. BRUCE  
Address: 2727 INTERSTATE DR  
City-St-Zip: LAKELAND, FL 33805

Title: D ( ) Delete  
Name: WEBER, PETER D  
Address: 2727 INTERSTATE DR  
City-St-Zip: LAKELAND, FL 33805

Title: D ( ) Delete  
Name: WEIAND, ROBERT D  
Address: 2727 INTERSTATE DR  
City-St-Zip: LAKELAND, FL 33805

Title: D ( ) Delete  
Name: CHANG, TIMOTHY S  
Address: 2727 INTERSTATE DR  
City-St-Zip: LAKELAND, FL 33805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WEBER, D. BRUCE  
Address: 439 S. FLORIDA AVE. SUITE 303  
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change ( ) Addition  
Name: WEBER, PETER D  
Address: 439 S. FLORIDA AVE. SUITE 303  
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change ( ) Addition  
Name: WEIAND, ROBERT D  
Address: 439 S. FLORIDA AVE. SUITE 303  
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change ( ) Addition  
Name: CHANG, TIMOTHY S  
Address: 439 S. FLORIDA AVE. SUITE 303  
City-St-Zip: LAKELAND, FL 33805

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: ROBERT WEIAND

CEO

05/03/2007

Electronic Signature of Signing Officer or Director

Date