

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059565

Entity Name: LB TAX CONSULTING, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

9551 WELDON CIR.,  
E101  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

9551 WELDON CIR.,  
E101  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 20-4768808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER, LLP  
2700 N. MILITARY TRAIL, STE. 130  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

STEWART H. LAPAYOWKER, P.A.  
5360 N.W. 20TH TERRACE  
SUITE 205  
FT. LAUDERDALE, FL 33309 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: STEWART H. LAPAYOWKER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BRATT, LESTER PRES.  
Address: 9551 WELDON CIRCLE E101  
City-St-Zip: TAMARAC, FL 33321 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA ( ) Change (X) Addition  
Name: BRATT, SANDRA J TREAS.  
Address: 9551 WELDON CIRCLE E101  
City-St-Zip: TAMARAC, FL 33321

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: LESTER BRATT

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date