

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113094

Entity Name: LCB CONSULTING INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

12762 CAMELLIA BAY DR W
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

5600 SPRING PARK ROAD
SUITE 200
JACKSONVILLE, FL 32216 US

Current Mailing Address:

12762 CAMELLIA BAY DR W
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-5473972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERRY III, LEWIS C P
12762 CAMELLIA BAY DR W
JACKSONVILLE, FL 32223 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: LEWIS C BERRY III

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERRY III, LEWIS C
Address: 12762 CAMELLIA BAY DR W
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TRES () Delete
Name: BERRY III, LEWIS C
Address: 12762 CAMELLIA BAY DR W
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SECT () Delete
Name: BERRY III, LEWIS C
Address: 12762 CAMELLIA BAY DR W
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DIR () Delete
Name: BERRY III, LEWIS C
Address: 12762 CAMELLIA BAY DR W
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEWIS C BERRY III

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date