

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125969

Entity Name: LBS CONNECTION, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

2437 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

9168 OAK ALLEY DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

2437 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426

New Mailing Address:

9168 OAK ALLEY DRIVE
LAKE WORTH, FL 33467

FEI Number: 20-5666683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LEONARD
2437 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

STEINBERG, LEONARD
9168 OAK ALLEY DRIVE
LAKE WORTH, FL 33467 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINBERG, LEONARD
Address: 2437 QUANTUM BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINBERG, LEONARD
Address: 9168 OAK ALLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: LEONARD STEINBERG

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date