2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000147541 1. Entity Name LSB CAPITAL, INC. Principal Place of Business 200 MERES BLVD 200 MERES BLVD

FILED
Mar 03, 2008 08:00 A
Secretary of State

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5948526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTTO, DONALD H DO NOT WRITE 200 MERES BLVD IN THIS SPACE TARPON SPRINGS, FL 34689 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOTTO, DONALD H STREET ADDRESS 200 MERES BLVD #25 CITY-ST-ZIP TARPON SPRINGS, FL 34689 VΡ TITLE BOTTO, LAURA S NAME STREET ADDRESS 200 MERES BLVD #25 TARPON SPRINGS, FL 34689 CITY-ST-ZIP U00000845043 03/13/08-80022-023 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08 727-849-1044