

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066666

FILED
Jan 14, 2008
Secretary of State

Entity Name: LONGBOARD FINANCIAL CORP.

Current Principal Place of Business:

3295 NW53RD CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3295 NW53RD CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

3295 NW 53RD CIRCLE
BOCA RATON, FL 33496

FEI Number: 26-0326684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, JAY
3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LAKE, JAY C
3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 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: JAY C. LAKE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKE, JAY
Address: 3295 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY C. LAKE

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date