

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2006 8:00 am
Secretary of State

07-19-2006 90003 047 ***158.75

DOCUMENT # P15016

1. Entity Name
LABORATORY BUILDING DESIGNERS, LTD., INC.



Principal Place of Business
5348 CARROLL CANYON ROAD
SAN DIEGO, CA 92121-1797 US

Mailing Address
5348 CARROLL CANYON ROAD
SAN DIEGO, CA 92121-1797 US

66022866

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07312006

Chg-P

CR2E034 (11/05)

4. FEI Number

95-2407407

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name William C. Beckman

Street Address (P.O. Box Number is Not Acceptable)
2601 Westhall Lane

City Maitland

FL

Zip Code 32751

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

William C Beckman CEO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME NICHOLS, BRUCE
STREET ADDRESS 5348 CARROLL CANYON RD
CITY-ST-ZIP SAN DIEGO, CA 92121

TITLE D ☐ Delete
NAME MICHALOWSKI, NED A
STREET ADDRESS 5348 CARROLL CANYON RD.
CITY-ST-ZIP SAN DIEGO, CA 92121

TITLE D ☒ Delete
NAME LIDL, ERICH J
STREET ADDRESS 5348 CARROLL CANYON RD.
CITY-ST-ZIP SAN DIEGO, CA 92121

TITLE D ☐ Delete
NAME SOMIN, MICHAEL
STREET ADDRESS 5348 CARROLL CANYON RD.
CITY-ST-ZIP SAN DIEGO, CA

TITLE D ☒ Delete
NAME LIVINGSTON, DOUG
STREET ADDRESS 5348 CARROLL CANYON RD.
CITY-ST-ZIP SAN DIEGO, CA 921211797

TITLE D ☐ Delete
NAME DEBOER, KENNETH G
STREET ADDRESS 5348 CARROLL CANYON RD
CITY-ST-ZIP SAN DIEGO, CA 92121

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Change ☒ Addition
NAME William C. Beckman
STREET ADDRESS 2601 Westhall Lane
CITY-ST-ZIP Maitland, FL 32751

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Change ☒ Addition
NAME Richard A. Cardenas
STREET ADDRESS 5348 Carroll Canyon Road
CITY-ST-ZIP San Diego, CA 92121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition
NAME Gerald E. Sullivan
STREET ADDRESS 5348 Carroll Canyon Road
CITY-ST-ZIP San Diego, CA 92121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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:

William C Beckman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR


8/1/06

Date

Daytime Phone #

2006 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

DOCUMENT # P15016 1. Entity Name LABORATORY BUILDING DESIGNERS, LTD., INC.						66032866	
Principal Place of Business 5348 CARROLL CANYON ROAD SAN DIEGO, CA 92121-1797 US				Mailing Address 5348 CARROLL CANYON ROAD SAN DIEGO, CA 92121-1797 US			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name <u>William C. Beckman</u> Street Address (P.O. Box Number is Not Acceptable) <u>2601 Westhall Lane</u> City <u>Maitland</u> <u>FL</u> Zip Code <u>32751</u>			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE D <input type="checkbox"/> Delete NAME NICHOLS, BRUCE STREET ADDRESS 5348 CARROLL CANYON RD CITY-ST-ZIP SAN DIEGO, CA 92121				TITLE Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Mariano Rodriguez STREET ADDRESS 2601 Westhall Lane CITY-ST-ZIP Maitland, FL 32751			
TITLE D <input type="checkbox"/> Delete NAME MICHALOWSKI, NED A STREET ADDRESS 5348 CARROLL CANYON RD. CITY-ST-ZIP SAN DIEGO, CA 92121				TITLE Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Mike Connor STREET ADDRESS 2500 Northwinds Pkwy #150 CITY-ST-ZIP Alpharetta, GA 30004			
TITLE D <input type="checkbox"/> Delete NAME LIDL, ERICH J STREET ADDRESS 5348 CARROLL CANYON RD. CITY-ST-ZIP SAN DIEGO, CA 92121				TITLE Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Kelly S. Dame STREET ADDRESS 6170 W. Viking Road CITY-ST-ZIP Las Vegas, NV 89103			
TITLE D <input type="checkbox"/> Delete NAME SOMIN, MICHAEL STREET ADDRESS 5348 CARROLL CANYON RD. CITY-ST-ZIP SAN DIEGO, CA				TITLE Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Kenneth L. Rigby STREET ADDRESS 2601 Westhall Lane CITY-ST-ZIP Maitland, FL 32751			
TITLE D <input type="checkbox"/> Delete NAME LIVINGSTON, DOUG STREET ADDRESS 5348 CARROLL CANYON RD. CITY-ST-ZIP SAN DIEGO, CA 921211797				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE D <input type="checkbox"/> Delete NAME DEBOER, KENNETH G STREET ADDRESS 5348 CARROLL CANYON RD CITY-ST-ZIP SAN DIEGO, CA 92121				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing 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: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <u>8/1/06</u> <small>Daytime Phone #</small>			