

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023349

FILED
Mar 05, 2007
Secretary of State

Entity Name: LTAB INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

15700 COLLEGE BLVD
#101
LENEXA, KS 66219 US

New Principal Place of Business:

15200 SANTA FEE DRIVE
#101 (PEAK INV. LLC)
LENEXA, KS 66219 US

Current Mailing Address:

15700 COLLEGE BLVD
#101
LENEXA, KS 66219 US

New Mailing Address:

15200 SANTA FEE DRIVE
#101 (PEAK INV. LLC)
LENEXA, KS 66219 US

FEI Number: 65-0412260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENS, GREGG
210 MCLEAN POINTE WEST
WINTER HAVEN, FL 338844135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEIDEN, MATT W.F.
Address: KLIPPUDDSTIGEN
City-St-Zip: LIDINGOE, SW 11865 OC

Title: VP () Delete
Name: KANTUS, JEFF
Address: BREGATAN 27
City-St-Zip: LUND, SW 22221 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIDEN, MATT W.F.
Address: KLIPPUDDSSSTIGEN
City-St-Zip: LIDINGOE, SW 11865 OC

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: MATT GEIDEN

P

03/05/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date