2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 08:00 AN **DOCUMENT # P95000052914 Secretary of State** 1. Entity Name LBCO PROPERTIES, INC. Principal Place of Business Mailing Address 5603 CHUMUCKLA HWY P O BOX 3622 PACE FL 32571 MILTON FL 32572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3329051 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCUS, HAROLD E JR. Street Address (P.O. Box Number is Not Acceptable) 5603 CHÚMUCKLA HWY PACE FL 32571 City Zip Code 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 lifte if applicable (NOTE Registered Agent signature required when reinstaling) **STAC** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE 🔲 Addilla NAME POLLAK, SR, LEWIS BEAR NAME STREET ADDRESS 6730 N EPPING FOREST WAY #107 STREET ADDRESS 1100000426438 CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP TITLE ☐ Delete TITLE MARCUS, JR, HAROLD E STREET ADDRESS 5603 CHUMUCKLA HWY STREET ADDRESS CITY-ST-ZIP PACE FL 32571 CITY-ST-ZIP TITLE Delete THTLE ☐ Change Addain NAME STREET ADDRESS STREET AODRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change AGC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change □ Addino STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Add:: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/30/06

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FILED