

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 26, 2008
Secretary of State**

DOCUMENT# P96000004334

Entity Name: LSEB AGENT SERVICES, INC.

Current Principal Place of Business:

390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3352940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, PETER G
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: LATHAM, PETER G
Address: 390 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: KNAPP, BRUCE D
Address: 390 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: MILVAIN, LORI T
Address: 390 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801 US

Title: VD () Change (X) Addition
Name: SHUKER, SCOTT
Address: 390 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801 US

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: PETER G. LATHAM

PRES

06/26/2008

Electronic Signature of Signing Officer or Director

Date