2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045415

Entity Name: L.B.H. INTERNATIONAL, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3171 LEEWOOD TERRACE, STE 134 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3171 LEEWOOD TERRACE, STE 134 BOCA RATON, FL 33431

FEI Number: 65-0670389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIABOH, YURI
3119 MILLWOOD TERRACE
STE 141

LIABOH, YURI
3171 LEEWOOD TER
STE 134

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: YURI LIABOH 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LIABOH, YURI Name: LIABOH, YURI

Address: 3171 MILLWOOD TERRACE STE 134 Address: 3171 LEEWOOD TERRACE STE 134

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete Title: S (X) Change () Addition

Name: LIABOH, INA Name: LIABOH, INA

Address: 3171 MILLWOOD TERRACE STE 134 Address: 3171 LEEWOOD TERRACE STE 134

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: YURI LIABOH P 04/25/2008