

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065435

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: LB WORLDWIDE HOLDINGS, INC.

**Current Principal Place of Business:**

11700 NW 102ND RD  
STE 15  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 527805  
MIAMI, FL 33152 US

**New Mailing Address:**

FEI Number: 65-0688812      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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: D ( ) Delete  
Name: LOWENTHAL, PAUL  
Address: 11700 NW 102ND RD STE 15  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: BRODIE, DAVID  
Address: 11700 NW 102ND AVE- STE 15  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: PAUL LOWENTHAL

D

01/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date