2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2007 08:00 AM **DOCUMENT # P97000018161 Secretary of State** LEMBCKE INTERNATIONAL, INC. Principal Place of Business Mailing Address 254 MURRAY ROAD 254 MURRAY ROAD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US 02102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3337193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEMBCKE, JEAN DO NOT WRITE 254 MURRAY RD WEST PALM BEACH, FL 33405 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/22/07-80029-010 150.00 OFFICERS AND DIRECTORS 10. PSD TITLE LEMBCKE, JEAN NAME STREET ADDRESS 254 MURRAY ROAD CITY-ST-ZIP W. PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withhall of the risk empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SHATURE AND TWEED OR PRINTED NAME OF BRIEFING OFFICER OR DIRECTOR

561-659-3242

FILED