2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023733

Entity Name: LFH ACQUISITION CORP.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4532 W KENNEDY BLVD 1823 7TH AVE NORTH LAKE WORTH, FL 33461 #315 TAMPA, FL 33609 **New Mailing Address: Current Mailing Address:** 1823 7TH AVE. NORTH LAKE WORTH, FL 33461 FEI Number: 65-0824425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAYMOND, R. PAUL ESQ 625 COURT ST, STE 200 CLEARWATER, FL 33756 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition VOKUS, VERNON C VOKUS, VERNON C Name: Name: 7056 TRYSAIL CIRCLE 1823 7TH AVE NORTH Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: LAKE WORTH, FL 33461 Title: Title: () Delete () Change () Addition Name: RAYMOND, J. PAUL Name: 625 COURT STREET, SUITE 200 Address: Address: CLEARWATER, FL 33756 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: VIGOA, MIRTO Name: 1800 EMBASSY DRIVE Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

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: VERNON C. VOKUS PD 03/20/2009