2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P98000050159 04-07-2008 90054 005 ***150.00 1. Entity Name LB&RHOLDINGS, INC. Principal Place of Business Mailing Address 1401 COURT ST 1401 COURT ST CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514311 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KINDT, MICHAEL D 1401 COURT ST CLEARWATER, FL 33756 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 (NOTE: Registered Agent signature regulared when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEWIS, MICHAEL E NAME STREET ADDRESS 1401 COURT ST CLEARWATER, FL 33756 CITY-ST-ZIP TITLE BIRCH, DOUGLAS R NAME STREET ADDRESS 1401 COURT ST CLEARWATER, FL 33756 CITY-ST-ZIP TITLE GILMAN, CRAIG A NAME STREET ADDRESS 1401 COURT ST DO NOT WRITE CLEARWATER, FL 33756 CITY-ST-ZIP IN THIS SPACE TITLE NAME KINDT, MICHAEL STREET ADDRESS 1401 COURT ST CLEARWATER, FL 33756 CITY-ST-ZIP TITLE NAME RICARDO, RONALD M STREET ADDRESS 1401 COURT ST CITY-ST-ZIP CLEARWATER, FL 33756 TITLE MILLS, KATHLEEN NAME

12. I hereby certify that the information supplied with this filing 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 ampowered 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, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

1401 COURT ST.

CLEARWATER, FL 33756

Davtime Phone #

FILED