

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068801

FILED
Oct 11, 2006
Secretary of State

Entity Name: LAST SHOT INC

Current Principal Place of Business:

9688 SOUTH BELFORT CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

9688 S. BELFORT CIR.
TAMARAC, FL 33321

Current Mailing Address:

9688 SOUTH BELFORT CIRCLE
TAMARAC, FL 33321

New Mailing Address:

9688 S. BELFORT CIR.
TAMARAC, FL 33321

FEI Number: 20-2825432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, EDWARD
9688 SOUTH BELFORD CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ISRAEL, EDWARD PRES
9688 S. BELFORT CIR
TAMARAC, FL 33321 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: EDWARD ISRAEL

10/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISRAEL REV TRUST, EDWARD
Address: 9688 SOUTH BELFORT CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EDWARD ISRAEL REV TR, UST
Address: 9688 S. BELFORT CIR.
City-St-Zip: TAMARAC, FL 33321

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: EDWARD ISRAEL

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date