


2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90027 023 ***150.00

DOCUMENT # 367252 1. Entity Name LOTT BROS., INC.	
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Principal Place of Business 631 N LAKE BLVD N PALM BEACH, FL 33408	Mailing Address 631 N LAKE BLVD N PALM BEACH, FL 33408
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DO NOT WRITE IN THIS SPACE



02092006 No Chg-P CR2E034 (11/05)

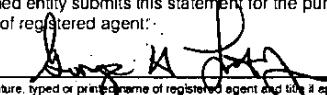
4. FEI Number 59-1298034	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

LOTT, GEORGE H.
631 NORTHLAKE BLVD.
NORTH PALM BCH, FL 33408

**DO NOT WRITE
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  DATE 2/17/06

Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating)

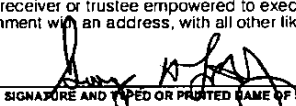
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOTT, GEORGE JR. 15043 75 AVE N PALM BCH GDNS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LOTT, JOHN 8623 159TH CT., N PALM BCH GDNS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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 empowered 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:  DATE 2/17/06 564-844-0344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR