2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 08:00 Al Secretary of State **DOCUMENT #367252** 1. Entity Name LOTT BROS., INC. Principal Place of Business Mailing Address 631 N LAKE BLVD 631 N LAKE BLVD N PALM BEACH, FL 33408 N PALM BEACH, FL 33408 No Chg-P CR2E034 (11/05) 02102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1298034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ±90 tig .1 ≥1 LOTT, GEORGE H. DO NOT WRITE 631 NORTHLAKE BLVD. NORTH PALM BCH, FL 33408 IN THIS SPACE The state of the s 8. The above named antity 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 agentand life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOTT, GEORGE JR. NAME STREET ADDRESS 15043 75 AVE N CITY-ST-ZIP PALM BCH GDNS, FL TITLE NAME LOTT, JOHN STREET ADDRESS 8623 159TH CT., N CITY-ST-7IP PALM BCH GDNS, FL TITLE STREET ADDRESS CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME "4, -04x20207-80103-010,450.00 STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 diner like empowered.

SIGNATURE:

FILED