

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001094

Entity Name: LYTA-MINTS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1608 TRAVIS LANE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1608 TRAVIS LANE
SARASOTA, FL 34231

New Mailing Address:

P.O BOX 25951
SARASOTA, FL 34277

FEI Number: 27-0145053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KATHRYN A ESQ.
1688 MERIDIAN AVE, STE 507
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: CPT () Delete
Name: SANTORO, GARY
Address: 1608 TRAVIS LANE
City-St-Zip: SARASOTA, FL 34231

Title: VCVP () Delete
Name: SANTORO, PETER
Address: 27 AUBREY COURT
City-St-Zip: WATERTOWN, CT 06795

Title: S () Delete
Name: SANTORO, GLORIA
Address: 27 AUBREY COURT
City-St-Zip: WATERTOWN, CT 06795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: SANTORO, GARY P
Address: 1608 TRAVIS LANE
City-St-Zip: SARASOTA, FL 34231

Title: VCVP (X) Change () Addition
Name: SANTORO, PETER A
Address: 27 AUBREY COURT
City-St-Zip: WATERTOWN, CT 06795

Title: S (X) Change () Addition
Name: SANTORO, GLORIA J
Address: 27 AUBREY COURT
City-St-Zip: WATERTOWN, CT 06795

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: GARY P. SANTORO

CPT

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date