

# 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