

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000003800

Entity Name: LAST DOLLAR, INC.

FILED
Feb 13, 2008
Secretary of State**Current Principal Place of Business:**6925 FINAMORE CIRCLE
LAKE WORTH, FL 33467**New Principal Place of Business:**2106 LAKE BASS CR.
LAKE WORTH, FL 33461**Current Mailing Address:**6925 FINAMORE CIRCLE
LAKE WORTH, FL 33467**New Mailing Address:**2106 LAKE BASS CR.
LAKE WORTH, FL 33461

FEI Number: 65-0460946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CASTLE, ANTHONY
6925 FINAMORE CIRCLE
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**TENNANT, RICK
2106 LAKE BASS CR.
LAKE WORTH, FL 33461 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: RICK TENNANT

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVTS () Delete
Name: CASTLE, ANTHONY
Address: 6925 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: TENNANT, RICK
Address: 2106 LAKE BASS CR.
City-St-Zip: LAKE WORTH, FL 33461

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: RICK TENNANT

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date