
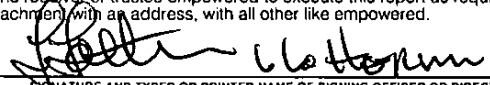


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90163 020 \*\*\*150.00

<b>DOCUMENT # H58679</b> 1. Entity Name <b>LOTTERMAN COMPANIES</b>			
Principal Place of Business 2555 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FL 33134 US		Mailing Address 2555 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FL 33134 US	
2. Principal Place of Business <b>999 PONCE DE LEON BLVD</b> Suite, Apt. #, etc. <b>SUITE 1120</b> City & State <b>CORAL GABLES FL</b> Zip <b>33134</b> Country <b>U.S.A.</b>		3. Mailing Address <b>999 PONCE DE LEON BLVD</b> Suite, Apt. #, etc. <b>SUITE 1120</b> City & State <b>CORAL GABLES FL</b> Zip <b>33134</b> Country <b>U.S.A.</b>	
4. FEI Number <b>59-2536924</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		04242006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent  <b>STERNBAUM, MARC J</b> <b>FIRST UNION FINANCIAL CTR</b> <b>200 S. BISCAYNE BLVD</b> <b>MIAMI, FL 33131</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOTTERMAN, LAWRENCE 2555 PONCE DE LEON BLVD. CORAL GABLES, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>999 PONCE DE LEON BLVD</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOTTERMAN, H 2555 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>999 PONCE DE LEON BLVD</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		4/28/06 (305) 446-8002	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	