

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04678

FILED
Feb 06, 2008
Secretary of State

Entity Name: LOTSPEICH COMPANY, INC.

Current Principal Place of Business:

16101 NW 54 AVE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16101 NW 54 AVE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 59-2793728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTSPEICH, JAY W.
16101 NW 54 AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

MANDICH, JAMES M
16101 NW 54 AVE
MIAMI, FL 33014 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: JAMES M MANDICH

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LOTSPEICH, JAY W.,
Address: 16101 NW 54 AVE
City-St-Zip: MIAMI, FL 33014

Title: DP () Delete
Name: MANDICH, JIM,
Address: 16101 NW 54 AVE
City-St-Zip: MIAMI, FL 33014

Title: DEV () Delete
Name: MASSON, SCOTT
Address: 16101 NW 54TH AVE.
City-St-Zip: MIAMI, FL 33014

Title: V () Delete
Name: BROWN, DON
Address: 16101 NW 54TH AVE
City-St-Zip: MIAMI, FL 33014

Title: V () Delete
Name: LAWSON, DON
Address: 16101 NW 54TH AVE
City-St-Zip: MIAMI, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: LOTSPEICH, JAY W
Address: 16101 NW 54 AVE
City-St-Zip: MIAMI, FL 33014

Title: DP (X) Change () Addition
Name: MANDICH, JAMES M
Address: 16101 NW 54 AVE
City-St-Zip: MIAMI, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: WHEELER, LAWRENCE H
Address: 16101 NW 54TH AVE
City-St-Zip: MIAMI, FL 33014

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: LAWRENCE H WHEELER

CFO

02/06/2008

Electronic Signature of Signing Officer or Director

Date