

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067831

Entity Name: 98 LOT INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

8603 S. DIXIE HWY.
#211
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8603 SOUTH DIXIE HWY.
#211
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-0835156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELEON, CARLOS
8603 S. DIXIE HWY.
#211
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SMOLER, BRUCE
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: BRUCE SMOLER

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DELEON, CARLOS
Address: 8603 SOUTH DIXIE HWY. #211
City-St-Zip: MIAMI, FL 33143 US

Title: VD () Delete
Name: ZOSMAN, OPER
Address: 8603 S. DIXIE HIGHWAY #211
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DELEON, CARLOS
Address: 5860 SW 87 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: VD (X) Change () Addition
Name: ZOSMAN, OPER
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS DELEON

MGR

01/09/2006

Electronic Signature of Signing Officer or Director

Date