2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119482

FILED May 05, 2006 Secretary of State

Entity Name: LOST SHEEP ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1675 ENSLEY AVE SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 1675 ENSLEY AVE SAFETY HARBOR, FL 34695 FEI Number: 13-4220543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNAMEE, CAROL L 226 WESTWINDS DR PALM HARBOR, FL 34683 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: **PSTD** (X) Change () Addition MCNAMEE, MICHAEL D Name: Name: MCNAMEE, MICHAEL D 1675 ENSLEY AVE 226 WESTWINDS DR. Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: PALM HARBOR, FL 34683 Title: Title: () Change () Addition () Delete

 Name:
 MCNAMEE, CAROL L
 Name:

 Address:
 226 WESTWINDS DR.
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683 US
 City-St-Zip:

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: CAROL MCNAMEE DIR 05/05/2006