2006 FOR PROFIT CORPORATION

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000066715 05-02-2006 90167 031 ***150.00 LT&TOF MIAMI, INC. Principal Place of Business Mailing Address 19110 NW 88TH CT 19110 NW 88TH CT HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0699177 Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DÁVIS, LINDA J Street Address (P.O. Box Number is Not Acceptable) 19110 NW 88TH CT HIALEAH, FL 33018 City 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 Signature, typed or printed name of registered egent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME DAVIS, LINDA J NAME STREET ADDRESS 19110 NW 88TH CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP DIRKCTOR TITLE S ☐ Delete TILLE Change ☐ Addition TENAYA TYNES TYNES, TENAYA NAME NAME 8591 NN 186 ST #146 STREET ADDRESS 19110 NW 88TH CT STREET ADDRESS HIALEAH, FL 33018 CITY-ST-7IP CITY-ST-ZIP miami FL 33015 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TED NAME OF SIGHING OFFICER OR DIRECTOR

FILED