2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108516

Entity Name: LCT HOLDINGS COMPANY

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7373 LAGOON ROAD SPRING HILL, FL 34606 **Current Mailing Address: New Mailing Address:** 7373 LAGOON ROAD SPRING HILL, FL 34606 FEI Number: 80-0101043 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: TIPTON, LISA M 3359 MÁITLAND DRIVE HOLIDAY, FL 34691 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete Title: () Change () Addition Name: TIPTON, LISA M Name:

 Title:
 PRES () Delete
 Title: () Change () Additional Name:

 Name:
 TIPTON, LISA M
 Name:

 Address:
 3359 MAITLAND DR
 Address:

 City-St-Zip:
 HOLIDAY, FL 34691
 City-St-Zip:

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: LISA M TIPTON PRES 04/29/2008