

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051864

Entity Name: LUTWIN, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

5078 NAUTICA LAKE LN
GREENACRES, FL 33463

New Principal Place of Business:

5078 NAUTICA LAKE CIR
GREENACRES, FL 33463

Current Mailing Address:

5078 NAUTICA LAKE LN
GREENACRES, FL 33463

New Mailing Address:

5078 NAUTICA LAKE CIR
GREENACRES, FL 33463

FEI Number: 20-0905851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWIN, SEAN A
683 CORONA WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LUTWIN, SEAN A
5078 NAUTICA LAKE CIR LCE
GREENACRES, FL 33463 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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUTWIN, SEAN A
Address: 5078 NAUTICA LAKE LN
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SEAN LUTWIN

PSTD

01/08/2006

Electronic Signature of Signing Officer or Director

Date