

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084879

Entity Name: BOTT ENTERPRISES, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

5081 NW 86TH WAY
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2471 S UNIVERSITY DRIVE
BAY 213
DAVIE, FL 33324 US

Current Mailing Address:

5081 NW 86TH WAY
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-1183671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
FRANK, WEINBERG & BLACK, P.L.
7805 SW SIXTH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LYTLE, MARK
Address: 5081 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: P () Delete
Name: LYTLE, KATHY
Address: 5081 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LYTLE, KATHY
Address: 5081 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: KATHY LYTLE

S

03/14/2006

Electronic Signature of Signing Officer or Director

Date