## **2006 FOR PROFIT CORPORATION**

## **FILED** Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90367 037 \*\*\*150.00

## ANNUAL REPORT

**DOCUMENT # P04000117281** 1. Entity Name CAROLINA LOTS, INC. 40000000 Principal Place of Business Mailing Address 7181 S US HWY 1 7181 S US HWY 1 PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 55-0878522 Not Applicable Country Zip Country Zip \$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 BELL, DWIGHT W Street Address (P.O. Box Number is Not Acceptable) 361 SW MAJESTIC TERRACE PORT ST LUCIE, FL 34984 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE Delete Pointibba [ BELL, DWIGHT W NAME NAME 361 SW MAJESTIC TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34984 CITY-ST-ZIP Delete TITLE **X** Change TITLE ☐ Addition John D. Lawrence LAWRENCE, JOHN D NAME NAME 7319 Reserve Creek Dr STREET ADDRESS 520 SW PRADO AVE STREET ADDRESS PORT ST LUCIE, FL 34983 CITY-ST-7IP Port St Lucie, FL 34986 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME 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 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 of 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 of 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 attac

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #