## 2008 FOR PROFIT CORPORATION

## Mar 21, 2008 08:00 A ANNUAL REPORT Secretary of State DOCUMENT # P04000170856 LAMPITT ENTERPRISES, INC. Principal Place of Business Mailing Address 15931 GRASSHOPPER COURT 15931 GRASSHOPPER COURT FORT MYERS, FL 33912 FORT MYERS, FL 33912 CR2E034 (11/05) 03072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2116953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. (NOTE Remistered Appel suppalure required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 000000865748 04/08/08=80001-005 150.00 9. Election Campaign Financing . \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAMPITT, BRIAN NAME STREET ADDRESS 15931 GRASSHOPPER COURT FORT MYERS, FL 33912 CITY-ST-ZIP 1ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED