

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029246

Entity Name: LOTTA TERRA COTTA, INC.

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

15610 HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

806 AVE L SE
WINTER HAVEN, FL 33880

Current Mailing Address:

806 AVENUE L SE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-2418321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREUHAFT, JOEL S ESQ.
12000 US HWY 19
BAYONET POINT, FL 34669 US

Name and Address of New Registered Agent:

TREUHAFT, JOEL S ESQ.
2274 STATE ROAD 580
SUITE C
CLEARWATER, FL 33763 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: JOEL TREUHAFT

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITLOW, BILL
Address: 806 AVENUE L SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD () Change (X) Addition
Name: WHITLOW, RONITA
Address: 806 AVE L SE
City-St-Zip: WINTER HAVEN, FL 33880

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: BILL WHITLOW

PD

08/04/2006

Electronic Signature of Signing Officer or Director

Date