

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087886

Entity Name: NOTHING BUT LOTS, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD, STE #305
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18459 PINES BLVD, STE
#305
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BLVD, STE #305
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD, STE
#305
PEMBROKE PINES, FL 33029

FEI Number: 20-2770660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS L
18459 PINES BLVD, STE #305
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, CARLOS L
18459 PINES BLVD, STE
#305
PEMBROKE PINES, FL 33029 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: CARLOS L PEREZ

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: PEREZ, CARLOS L
Address: 15974 S.W. 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DP () Delete
Name: HIBBERT, ANDREW R
Address: 16430 S.W. 4TH ST
City-St-Zip: PEMBROKES PINES, FL 33027

Title: DVP () Delete
Name: HART MARTIN, DENISE C
Address: 18413 N.W. 20TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS L PEREZ

DTS

03/14/2006

Electronic Signature of Signing Officer or Director

Date