

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097521

Entity Name: LOTT, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1000 CORPORATE BLVD.
STE 330
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

820 S.W 20TH ST.
BOCA RATON, FL 33486

Current Mailing Address:

1000 CORPORATE BLVD.
STE 330
FORT LAUDERDALE, FL 33334

New Mailing Address:

C/O JUNAID CPA & ASSOCIATES
CORAL SPRINGS, FL 33067

FEI Number: 20-4260231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LOTT
1000 CORPORATE BLVD.
STE 330
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ALVAREZ, LOTT
820 S.W 20TH ST.
BOCA RATON, FL 33486 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALVAREZ, LOTT
Address: 1000 CORPORATE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVAREZ, LOTT
Address: 820 S. W. 20TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: LOT ALVEREZ

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date