2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017067

Entity Name: BOTT SALES, INC.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

564 SOUTH YONGE 564 SOUTH YONGE

ORMAND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

564 SOUTH YONGE 564 SOUTH YONGE

ORMAND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, JOHN
564 SOUTH YONGE
MYERS, JOHN
564 SOUTH YONGE

ORMAND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: BOTT, KEVIN L BOTT, KEVIN L

Address: 19 CIRCLE CREEK WAY
City-St-Zip: ORMAND BEACH, FL 32174 US
Address: 19 CIRCLE CREEK WAY
City-St-Zip: ORMAND BEACH, FL 32174 US

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: BOTT, KEVIN L Name: BOTT, KEVIN L

Address: 19 CIRCLE CREEK WAY
City-St-Zip: 0RMAND BEACH, FL 32174 US
Address: 19 CIRCLE CREEK WAY
City-St-Zip: 0RMOND BEACH, FL 32174 US

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: KEVIN BOTT PRES 04/28/2007