

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063736

Entity Name: LOTS R US, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6631 MCCLELLAN ST
HOLLYWOOD, FL 33024

Current Mailing Address:

6631 MCCLELLAN ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

9000 SHERIDAN ST.
171
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN ST.
171
PEMBROKE PINES, FL 33024

FEI Number: 20-4828109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, WILSON
6631 MCCLELLAN ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CAMACHO, WILSON
9000 SHERIDAN ST.
171
PEMBROKE PINES, FL 33024 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: WILSON CAMACHO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CAMACHO, WILSON
Address: 6631 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: CAMACHO, WILSON
Address: 6631 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CAMACHO, WILSON
Address: 9000 SHERIDAN ST. SUITE 171
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: CAMACHO, WILSON
Address: 9000 SHERIDAN ST. SUITE 171
City-St-Zip: PEMBROKE PINES, FL 33024

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: WILSON CAMACHO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date