2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2008 08:00 AN Secretary of State DOCUMENT # P07000013403 1. Entity Name LAPCATT INC. Principal Place of Business Mailing Address 4241 BURBANK DR 4241 BURBANK DR MILTON, FL 32583 MILTON, FL 32583 05072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3199238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOBSON, NANCY L DO NOT WRITE 4241 BURBANK DR MILTON, FL 32583 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE D POWELL, LORRAINE A NAME STREET ADDRESS **4616 PETREY HIGHWAY** CITY-SY-ZIP LUVERNE, AL 36049 TITLE U00000951312 06/04/08-80028-011 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on a statement with an address, with ell other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP