

2006. FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # P19240 1. Entity Name LORANTES, INC.																																																																																																																																																					
Principal Place of Business 10601-2 US HIGHWAY 441 C/O SPLISH SPLASH CAR WASH LEESBURG FL 34788 US			Mailing Address 10601-2 US HIGHWAY 441 C/O SPLISH SPLASH CAR WASH LEESBURG FL 34788 US																																																																																																																																																		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																																																		
City & State			City & State																																																																																																																																																		
Zip		Country		4. FEI Number 59-2916971																																																																																																																																																	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																																																																	
6. Name and Address of Current Registered Agent TESTA, LORETTA 9809 FAIRWAY CIRCLE LEESBURG FL 34788				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																																	
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 _____ (NOTE: Registered Agent signature required when consolidating) DATE _____																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May 2 Added to Fees																																																																																																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">Delete ☐</td> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>11131 LAKE DR</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LEESBURG FL 34788</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>TESTA, LORETTA</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9809 FAIRWAY CIRCLE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LEESBURG FL 34788</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VD</td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>TESTA, ALBERT</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9809 FAIRWAY CIRCLE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LEESBURG FL 34788</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VTD</td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>LORE, JOHN</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1098 JUNIPER COURT</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>TAVARES FL 32778</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>LORE, BARTHOLOMEW</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4168 STONECHAT COURT</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ROSWELL GA 30075</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>PD</td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>RANFONE, FRANK</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>11244 FOUNTAIN LAKE BLVD</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LEESBURG FL 34788</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	Delete ☐	TITLE	NAME	Delete ☐	STREET ADDRESS	11131 LAKE DR		STREET ADDRESS			CITY-ST-ZIP	LEESBURG FL 34788		CITY-ST-ZIP			TITLE	VD	Delete ☐	TITLE			NAME	TESTA, LORETTA		NAME			STREET ADDRESS	9809 FAIRWAY CIRCLE		STREET ADDRESS			CITY-ST-ZIP	LEESBURG FL 34788		CITY-ST-ZIP			TITLE	VD	Delete ☐	TITLE			NAME	TESTA, ALBERT		NAME			STREET ADDRESS	9809 FAIRWAY CIRCLE		STREET ADDRESS			CITY-ST-ZIP	LEESBURG FL 34788		CITY-ST-ZIP			TITLE	VTD	Delete ☐	TITLE			NAME	LORE, JOHN		NAME			STREET ADDRESS	1098 JUNIPER COURT		STREET ADDRESS			CITY-ST-ZIP	TAVARES FL 32778		CITY-ST-ZIP			TITLE	SD	Delete ☐	TITLE			NAME	LORE, BARTHOLOMEW		NAME			STREET ADDRESS	4168 STONECHAT COURT		STREET ADDRESS			CITY-ST-ZIP	ROSWELL GA 30075		CITY-ST-ZIP			TITLE	PD	Delete ☐	TITLE			NAME	RANFONE, FRANK		NAME			STREET ADDRESS	11244 FOUNTAIN LAKE BLVD		STREET ADDRESS			CITY-ST-ZIP	LEESBURG FL 34788		CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an attachment with an address, with all other like empowered.

SIGNATURE: Loretta Testa Jan 27, 2006.