2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 01, 2006 08:00 AN DOCUMENT # P96000058664 Secretary of State 1. Entity Name LOTS UNLIMITED, INC. Principal Place of Business Mailing Address 2520 W. TENNESSEE ST 2520 W TENNESSEE ST TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3390852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THARPE, KIMBERLY K Street Address (P.O. Box Number is Not Acceptable) 2520 W TENNESSEE STREET TALLAHASSEE FL 32304 City 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 primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Change ☐ Delete DIE ☐ Addition THARPE, RICHARD NAME NAME 3653 WESTMORLAND DR. STREET ADDRESS STREET ADDRESS unnnnn0451897 03/11/06-80005-006 150.00 CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP D Delete TITLE TITLE ☐ Change ☐ Addition THARPE, KIMBERLY K NAME NAME STREET ADDRESS 3653 WESTMORLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TALLAHASSEE FL 32303 \_\_\_\_\_ Defete TITLE ક NAME THARPE, LYNDA B STREET ADDRESS STREET ADDRESS 3633 WESTMORELAND DR. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Addition ☐ Chance ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employeed 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.