2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2007 8:00 am DOCUMENT # P96000058664 **Secretary of State** 03-07-2007 90016 050 ***150.00 LOTS UNLIMITED, INC. Principal Place of Business Mailing Address 2520 W TENNESSEE ST TALLAHASSEE FL 32304 2520 W. TENNESSEE ST TALLAHASSEE FL 32304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address V. O. Or Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number 59-3390852 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THARPE, KIMBERLY K 2520 W TENNESSEE STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32304 Zip Code FL 8. The above named eatity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ם THILE ☐ Delete HILL ☐ Change Addition THARPE, RICHARD NAME NAME 3653 WESTMORLAND DR. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 C1TY - ST-7IP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition THARPE, KIMBERLY K NAME 3653 WESTMORLAND DR. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 CJIY - SJ - ZIP CITY - ST - ZIP Delete ☐ Change TITLE THLE Addition THARPE, LYNDA B NAME NAME 3633 WESTMORELAND DR. STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP THEFT Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CATY - ST - ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADORESS 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED