

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102354

Entity Name: LT GROUP, INC.

FILED  
Jan 19, 2006  
Secretary of State

## Current Principal Place of Business:

555 W. GRANADA BLVD., G-4  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

700 W. GRANADA BLVD., G-4  
101  
ORMOND BEACH, FL 32174

## Current Mailing Address:

555 W. GRANADA BLVD., G-4  
ORMOND BEACH, FL 32174

## New Mailing Address:

700 W. GRANADA BLVD., G-4  
101  
ORMOND BEACH, FL 32174

FEI Number: 59-3421263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROTTY, MICHAEL  
1800 W. INTERNATIONAL SPEEDWAY BLVD.  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILSON, TYREE F JR  
Address: 7 CIRCLE OAK TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: HEASTER, LEWIS M  
Address: 11 BROADRIVER RD  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HEASTER, LEWIS M PRES.  
Address: 11 BROADRIVER RD  
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: LEWIS M. HEASTER

PRES

01/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date