## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P97000035757 ELISABETH A. LUTE, INC. Principal Place of Business Mailing Address 225 MEMORY LN UNIT #3 225 MEMORY LN UNIT #3 NAPLES, FL 34112 NAPLES, FL 34112 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0745958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUTE, ELISABETH A DO NOT WRITE 225 MEMORY LN UNIT #3 NAPLES, FL 34112 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000927890 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 US/21/U8-8UUU8-UU5 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LUTE, ELISABETH A STREET ADDRESS 128 NE 23RD AVE CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS