

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076346

Entity Name: THE LUTE HOLE COMPANY

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1814 NE MIAMI GARDENS DRIVE, #805
NORTH MIAMI, FL 33179

New Principal Place of Business:

5893 S.W. 21 STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

1814 NE MIAMI GARDENS DRIVE, #805
NORTH MIAMI, FL 33179

New Mailing Address:

5893 S.W. 21 STREET
HOLLYWOOD, FL 33023

FEI Number: 65-0795892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, ULYSSES A
14918 SW 104TH STREET #40
MIAMI, FL 33196 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: PD () Delete
Name: BUSCH, ULYSSES A
Address: 14918 SW 104TH STREET #40
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: WOOLF, FRANK P
Address: 1160 N.W. 101 WAY.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK WOOLF

VD

04/18/2006

Electronic Signature of Signing Officer or Director

Date