

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052471

**FILED**  
**Feb 06, 2008**  
**Secretary of State**

**Entity Name:** LACT, INC.

**Current Principal Place of Business:**

3225 W. CYPRESS STREET  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

BEN ZIMMER  
PO BOX 18072  
TAMPA, FL 336798072

**New Mailing Address:**

3225 W. CYPRESS STREET  
TAMPA, FL 33607

**FEI Number:** 59-3518486

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZIMMER, BEN F  
1924 ORIENT ST  
TAMPA, FL 336076539 US

**Name and Address of New Registered Agent:**

MCNICHOLAS, JEAN  
3225 W CYPRESS STREET  
TAMPA, FL 33607 US

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:** JEAN MCNICHOLAS

02/06/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** MCNICHOLAS, JEAN  
**Address:** 3225 W. CYPRESS STREET  
**City-St-Zip:** TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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:** JEAN MCNICHOLAS

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02/06/2008

Electronic Signature of Signing Officer or Director

Date