2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P98000106851 1. Entity Name 07 NOV 5 AM 9: 11 LOTT SIGN SERVICE, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3941 ERNEST DR. 3941 ERNEST DR. ZEPHYRHILLS, FL 33543 ZEPHYRHILLS, FL 33543 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 10312007 Cha-P City & State 4. FEI Number Applied For City & State 59-3549081 Not Applicable Zip Zio Country 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 Name SIERRA, MCHAEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 703 W. SWANN AVE. **TAMPA, FL 33606** City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 40011 1|1/09/07--01004 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 residen PTD ☐ Delete ŦIILE Change Addition TITLE LOTT, STEVIN W NAME NAME ichelle 6 DC STREET ADDRESS 3941 ERNEST DR. STREET ADDRESS 3941 Ecnest CITY-ST-ZIP ZEPHYRHILLS, FL 33543 eter 81 - ZIP phychills, FL TITLE VPSD Defete TITLE Change Addition LOTT, MICHELLE LEE Stevin W. L NAME MAINE STREET ADDRESS 3941 ERNEST DR. STREET ADDRESS 3941 ECNEST CITY-S1-ZIP ZEPHYRHILLS, FL 33543 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifting 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: