2008 FOR PROFIT CORPORATION

FILED Jun 25, 2008 8:00 am Secretary of State **ANNUAL REPORT**

06-25-2008 90009 027 ***150.00 DOCUMENT # P99000024642 1. Entity Name LANTILA, INC. Principal Place of Business Mailing Address **7614 SENRAB DRIVE 7614 SENRAB DRIVE** 40109074 BRADENTON, FL 34209 BRADENTON, FL 34209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06022008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3575762 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNN, RT Street Address (P.O. Box Number is Not Acceptable) 7614 SENRAB DRIVE BRADENTON, FL 34209 City Zip Code FL 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. s ☐ Change ☐ Addition TITLE ☐ Delete TITLE DUNN, RT NAME NAME STREET ADDRESS STREET ADDRESS 7614 SENRAB DR CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE COBLENTZ, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS ROAD ONE CITY-ST-ZIP LAKE TOXAWAY, NC 28747 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DOLEATIO, LUIGI NAME STREET ADDRESS 2462 BELVOIR BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA; FL '34237 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ALIACHMENI

TO lette ET MAY CONCERN, #P9900024642 T APOLOGIZE FOR MY LATE FILING OF THIS FORM, MY MOTHER IN CALL PASSEA ACCAY CAST MENTO, AND ME CURE BUD E LERE ASKAD TO BEELP SETTLE HER APPACKS WE WERE AWAY PRON HOME POR MOST OF THE MOSTH OF APRILIE JUST FOUND THE NOTICE CEHICTO IS NEAD PLAUNED TO SEAN MY CHECK in MID-APRIL. I THANK YOU FOR YOUR CONSTERINATION OF TOUS MATORIL REST REGARDS