2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # S54652 1. Entity Name LOTTA LTD., INC. Principal Place of Business Mailing Address 860 STATE ROAD 434, NORTH 860 STATE ROAD 434, NORTH ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3068187 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODMAN, LAUREN B Street Address (P.O. Box Number is Not Acceptable) 860 STATE ROAD 434, NORTH SUITE 7 ALTAMONTE SPRINGS FL 32714 Zip Code City 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 epplicable DATE FILE NOW!!! FEE IS \$150,00 \$5,00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DV Trill ☐ Change ☐ Addition TITLE Delete FEINSTEIN, JEROME D. NAME NAME STREET ADDRESS 860 SR 434 N STE 7 STREET ADDRESS CHY-ST-ZIP ALTAMONTE SPRGS FL CITY-ST-RP — U00000283285 04/01/05-80020-019 f50.00 Addition PD THILE Delete TILLE GOODMAN, LAUREN B. NAME MARAF 860 SR 434 N STE 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRGS FL 0114-S1-7/P Addition Delete IIILE ☐ Change DIF NAME NAME JACOBS, HARRY STREET ADDRESS 860 SR 434 N STE 7 STREET ADDRESS CITY-ST-7IP ALTAMONTE SPRGS FL CITY-ST-ZIP DT Change ☐ Addition TITLE ☐ Delete GOODMAN, MICHAEL A. NAME STREET ADDRESS 860 SR 434 N STE 7 STREET ADDRESS ALTAMONTE SPRGS FL City-st-709 CHY-ST- AP Delete TITLE □ Change ☐ Addition TITLE GOLD., H. SCOTT MARAE NAME 860 SR 434 NORTH, STE #7 SURFEI ADDRESS STREET ADDRESS **ALTAMONTE SPRINGS FL 32714** CHY-Si-7P CUTY-ST-ZIP Change Addition TITLE ☐ Delete Dist NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 flustee 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.

FILED