

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050728

FILED
Apr 26, 2006
Secretary of State

Entity Name: LAKEWOOD FLEX PROPERTIES PHASE I, INC.

Current Principal Place of Business:

3115 81ST COURT EAST
SUITE 202
BRADENTON, FL 34211

New Principal Place of Business:

1401 MANATEE AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0131385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DPT () Delete
Name: PECK, DAVID
Address: 3115 81ST COURT EAST
City-St-Zip: BRADENTON, FL 34211

Title: DV () Delete
Name: SEXTON, DANIEL
Address: 3115 81ST COURT EAST
City-St-Zip: BRADENTON, FL 34211

Title: DVS () Delete
Name: SEXTON, DALE
Address: 3115 81ST COURT EAST
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PECK, DAVID
Address: 1401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: DV (X) Change () Addition
Name: SEXTON, DANIEL
Address: 1401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: DVS (X) Change () Addition
Name: SEXTON, DALE
Address: 1401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: DALE J. SEXTON

S

04/26/2006

Electronic Signature of Signing Officer or Director

Date