

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113474

FILED
Mar 31, 2008
Secretary of State

Entity Name: LAKE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

16115 COUNTY RD 450 W
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2449
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 20-5473028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, HERNANDO
37045 PINE MEADOWS LANE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

RAMIREZ, HERNANDO
16115 COUNTY RD 450 W
UMATILLA, FL 32784 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, HERNANDO
Address: 16115 COUNTY RD 450 W.
City-St-Zip: UMATILLA, FL 32784 US

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: HERNANDO RAMIREZ

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date