2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 572431 1. Entity Name LAKE PICKETT PROPERTIES, INC. Principal Place of Business Mailing Address 110 E. BROADWAY 110 E. BROADWAY P.O. BOX 620789 P.O. BOX 620789 OVIEDO, FL 32765 US OVIEDO, FL 32762

FILED Apr 18, 2008 8:00 am Secretary of State

04-18-2008 90046 023 ***150.00

02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1826194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **EVANS, CHARLES W** DO NOT WRITE 110 E. BROADWAY P.O. BOX 620789 IN THIS SPACE **OVIEDO, FL 32765** 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. 4.14.08 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITSE NAME WHEELER, BENJAMIN F. 111 110 E. BROADWAY STREET ADDRESS CITY-ST-ZIP OVIEDO, FL TITLE MARTIN, GEORGE NAME STREET ADDRESS 110 E. BROADWAY CITY-ST-ZIP OVIEDO, FL TITLE BRUCE, MIRIAM NAME STREET ADDRESS 110 E. BROADWAY DO NOT WRITE OVIEDO, FL CITY-ST-7IP IN THIS SPACE TITLE EVANS, JOHN W. JR. NAME STREET ADDRESS 110 E. BROADWAY CITY-ST-ZIP OVIEDO, FL TITLE **EVANS, ARTHUR FRANK** NAME STREET ADDRESS 110 E BROADWAY CITY-ST-ZIP OVIEDO, FL 00000. TITLE EVANS, CHARLES W. NAME

12. I hereby certify that the information supplied with this filling 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

110 E. BROADWAY

OVEIDO, FL

STREET ADDRESS

CITY-ST-ZIP

HARLES W. EJANS - 4.14.08 407.365663