2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 196424** 03-03-2008 90201 011 ***150 00 1. Entity Name LAKÉ PLACID HOLDING CO Principal Place of Business Mailing Address 410 WASHINGTON BLVD., NW 410 WASHINGTON BLVD., NW LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6064150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWER, PEGGY ANN DO NOT WRITE 410 WASHINGTON BLVD. NW LAKE PLACID, FL 33852 IN THIS SPACE 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 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ELOWSKY, LAUR NAME 410 WASHINGTON BLVD, NW STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP VPSD PEGGY ANN BREWER NAME STREET ADDRESS 405 FLAMINGO RD, NE LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE TD KING LARRY, NAME STREET ADDRESS P.O. BOX 780459 DO NOT WRITE ORLANDO, FL 328780459 CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

TIT! F NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED