2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 17, 2006 8:00 am **Secretary of State DOCUMENT # 227619** 1. Entity Name 02-17-2006 90074 039 ***150.00 LAKE AGNES GROVE CORPORATION Principal Place of Business Mailing Address 1807 WOODPOINTE DR P O BOX 1757 P O BOX 1757 WINTER HAVEN FL 33882 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0889499 Not Applicable Zio 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 SIMPSON JR, W T Street Address (P.O. Box Number is Not Acceptable) 1807 WOODPOINTE DR P O BOX 1757 WINTER HAVEN FL 33882 Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Charles Carol Smith Change TITLE Sec. TITLE ☐ Delete SIMPSON JR, W T NAME 1327 MILLON TEHRALE NW. STREET ADDRESS 1807 WOODPOINTE DR STREET ADDRESS Winter Haven, FL. 33861 CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP Abd. Secretary-Director TITLE ☐ Delete TITLE Addition | SIMPSON, KAREN E STREET ADDRESS 1807 WOODPOINTE DR STREET ADDRESS Charles Carol Smith III CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-7IP 1327 MINTON TENNER KW TITLE THTLE NAME NAME Winter HaveniFL- 33881 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 add@ss, with all other like empowered.

FILED