2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2007 08:00 AN Secretary of State **DOCUMENT # 227619** LAKE AGNES GROVE CORPORATION Principal Place of Business Mailing Address 1807 WOODPOINTE DR P O BOX 1757 WINTER HAVEN FL 33882 P O BOX 1757 WINTER HAVEN FL: 33882 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. otc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-0889499 Not Applicable Zip 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 Namo SIMPSON JR. W T Street Address (P.O. Box Number is Not Acceptable) 1807 WOODPOINTE DR P O BOX 1757 WINTER HAVEN FL 33882 City 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ mu: Delete IIIIF ☐ Change ☐ Addition SIMPSON JR, W T NAME NAME 1807 WOODPOINTE DR STREET ADDRESS STRIET ADDRESS U00000644940 WINTER HAVEN FL 33884 CITY-ST-ZIP CITY+ST-7IP 03/02/07-80064-018 150.00 VĎ 1014 Change ☐ Delete THE Addition SIMPSON, KAREN E NAME NAME 1807 WOODPOINTE DR STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY - ST - ZIP SV TITLE ☐ Delete ШЕ ☐ Change ☐ Addition SMITH, CHARLES C -NAME NAME 1327 MIRROR TERRACE NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-7IP CITY - SI - ZIP ASD THE ☐ Delete TITLE ☐ Change Addition SMITH, CHARLES C III NAME NAME 1327 MIRROR TERRACE NW STREET ADORESS STREET ADDRESS WINTER HAVEN FL 33881 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trystoe 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 attachmach with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGGING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-SI-ZIP

1/31/67 8

863-3241292