2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State 04-09-2007 90042 030 ***150 00 **DOCUMENT #296737** LAMACO OF FLORIDA INC Mailing Address Principal Place of Business 507 NILSEN ST. 507 NILSEN ST. P 0 BOX 1386 P O BOX 1386 HAINES CITY, FL 33845 HAINES CITY, FL 33845 CR2E034 (11/05) 03212007 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1105037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACCHIONE, JERRY DO NOT WRITE 7780 HATCHINEHA ROAD HAINES CITY, FL 33844 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 signishine required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MACCHIONE, JERRY NILSEN ST. STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZP THLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 eath; 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 attact/prept with an address, with all other like empowered.

FILED