2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AM **Secretary of State DOCUMENT #296737** LAMACO OF FLORIDA INC Principal Place of Business Mailing Address 507 NILSEN ST. 507 NILSEN ST. P 0 BOX 1386 P 0 BOX 1386 HAINES CITY, FL 33845 HAINES CITY, FL 33845 01152008 No Chg-P CR2E034 (11/05) 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 signature required when reinstating) DATE 000000793785 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/25/08-80025-002 150.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACCHIONE.JERRY NAME STREET ADDRESS NILSEN ST. CITY-ST-7IP HAINES CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

ATURE AND TWEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22/08

Daytime Phone #

FILED