2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT #332693**. 1. Entity Name 04-21-2006 90125 018 ***150.00 LODGE HOLDING ENTERPRISES INCORPORATED Principal Place of Business Mailing Address 5063 HWY 90 5063 HWY 90 MILTON, FL 32571 MILTON, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 03282006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 17-0022010 Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILES, DAVID Street Address (P.O. Box Number is Not Acceptable) 5304 ANTHONY AVE. MILTON, FL 32570 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Detete TITLE TITLE ☐ Change ☐ Addition NAME BECK, MICHAEL 403 BAY OAKS LN STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32506 CITY-ST-ZEP CITY-ST-ZEP TIME Delete 154 Change ☐ Addition BORDERS, VERNON NAME NAME J.R. Cochran 5092 BARBARA UN 323 JIMMY LEWIS RD. STREET ADDRESS STREET ADDRESS CITY.ST.78 MILTON, FL 32570 CITY-ST-ZIP Milton FL 39570 TITLE YCT Detete TITLE 154 Change Addition WETHERBEE, GEORGE R J. R. PARKER NAME 7880 Munson Hwy 5801 GREENFIELD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP Milton FL 32570 TITLE ☐ Detete TITLE ☐ Change ☐ Addition DEVEAU, TAMMY NAME STREET ADDRESS **5284 AVENIDA DEL FUEGO** STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-20P TITLE Delete me √ Channe ☐ Addition MORFELD, RICHARD L NAME NAME Deboie Cochran 5092 BARBARA Milton Fl 325 STREET ADDRESS 5701 WINDHAM ROAD STREET ADDRESS MILTON, FL 325708371 CITY-ST-ZIP CITY-ST-ZIP ₹MF D ☐ Delete MLE ☐ Change ☐ Addition NAME JOHNSON, JERRY R. NAME STREET ADDRESS 1210 PACE LANE STREET ADDRESS PACE, FL 32571 CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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.

FILED

Daytime Phone #

SIGNATURE: