2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2007 8:00 am **DOCUMENT # 340211 Secretary of State** 1. Entity Name 02-27-2007 90005 011 ***158.75 LAKESHORE RESTAURANT, INC. Principal Place of Business Mailing Address 1800 NORHTEAST 42ND TERRACE OKEECHOBEE FL 34972 4100 NORTH OCEAN DR SINGER ISLAND FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 50 HWY Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 59-1226822 Not Applicable Zip 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 STRONG, JOSEPH L F 4100 NORTH OCEAN DR PT. 2201 Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33404 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 same of registered agent and life if 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE 100 Delete ☐ Change ■ Addition STRONG, JOSEPH L P NAME NAM 4100 NORTH OCEAN DR STREET ADDRESS STREET ADDRESS SINGER ISLAND FL 33404 CHY ST-ZIP CITY ST ZIP 1911 ☐ Defete ☐ Change Addition STRONG, MICHAEL F T NAMI NAM 6039 DIMOND ST STREET ADDRESS STREET LADORESS JUPITER FL 33458 CITY ST 7(P CITY ST 7IP HILLE ☐ Defete ☐ Change Addition NAML STREET ADDRESS STREET ADDRESS CHY \$1-78P CHY SEZIP THEF ☐ Defete ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY SI ZIE CHY ST 7P ☐ Defete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY+S1+7IP CHY SEZP THE ☐ Defete 1001 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 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 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.

JOSEPh L, STRONG-Fresident 2/17/07-

FILED