2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2006 08:00 AM **DOCUMENT #375575 Secretary of State** 1. Entity Name LAKE-SHORE MOTEL, INC. Mailing Address Principal Place of Business 1321 FAIRVIEW AVE 1321 FAIRVIEW AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1313901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HENDERSON, NORMA 1321 FAIRVIEW AVE. WINTER PARK, FL 32789 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable H000000415790 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/11/08-80095-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HENDERSON, DAVID 1321 FAIRVIEW AVE STREET ADDRESS WINTER PARK, FL COY-ST-7IP f/f(F NAME HENDERSON, NORMA 1321 FAIRVIEW AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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