## 2007 FOR PROFIT CORPORATION

## Mar 22, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT #375575** LAKÉ SHORE MOTEL, INC. Principal Place of Business Mailing Address 1321 FAIRVIEW AVE 1321 FAIRVIEW AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1313901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON.NORMA DO NOT WRITE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HENDERSON, DAVID NAME STREET ADDRESS 1321 FAIRVIEW AVE CITY-S1-ZIP WINTER PARK, FL U00000675128 HILE 03/30/07-80007-008 isn.nn NAME HENDERSON, NORMA STREET ADDRESS 1321 FAIRVIEW AVE WINTER PARK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. Thereby 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.

STREET ADDRESS CITY-ST-ZIP