2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS

FILED Mar 16, 2005 08:00 AM **DOCUMENT # 388574 Secretary of State** 1. Entity Name LAGOON INVESTMENT COMPANY Principal Place of Business Mailing Address 4125 COVENANT LANE 4125 COVENANT LANE TALLAHASSEE, FL 32308 _US TALLAHASSEE, FL 32308 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1359886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent JASPER, NORMAN H DO NOT WRITE 4125 COVENANT LANE TALLAHASSEE, FL 32308 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be UNDODO265110 П Trust Fund Contribution. Added to Fees 03/16/05-80041-020 150.00 OFFICERS AND DIRECTORS 10. TITLE JASPER, NORMAN H NAME 4125 COVENANT LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE JASPER, RICHARD NAME 3043 HAWKS LANDING DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE JASPER, WILMA NAME 4125 COVENANT LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

+3/14/05 850 878/630