2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 27, 2007 08:00 AN **DOCUMENT # 393306 Secretary of State** 1. Entity Name **RED LAKE CORPORATION** Principal Place of Business Mailing Address 199 RED LAKE RD. 199 REDLAKE RD SOPCHOPPY, FL 32358 SOPCHOPPY, FL 32358 US. 03262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1512659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS TERRY N. DO NOT WRITE 199 RED LAKE RD. SOPCHOPPY, FL 32358 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE. Registered Agent argnatuse required when reinstating) 110000000080841 9. Election Campaign Financing \$5.00 May Be 04/04/07-80017-015 150.00 File NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, HOWARD NAME STREET ADDRESS 2880 JEWEL DRIVE CITY-ST-ZIP TALLAHASSEE, FL TITLE DAVIS, BROWARD P NAME STREET ADDRESS 2414 MAHAN DR TALLAHASSEE, FL CITY-ST-ZP TITLE DAVIS TERRY NAME 199 RED LAKE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SOPCHOPPY, FL 32358 IN THIS SPACE DAVIS, LARRY E NUMB STREET ADDRESS 38 E DAVIS RD CITY-ST-ZIP SOPCHOPPY, FL 32358 BB E STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby 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.

SASAF STREET ADDRESS