2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 01, 2008 08:00 AN **DOCUMENT #433803 Secretary of State** 1. Entity Name LAKEWOOD MANOR, INC. Principal Place of Business Mailing Address 2363 FOXWORTH DR 2363 FOXWORTH DR PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1725476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WILSON, JIM DO NOT WRITE 2363 FOXWORTH DR PANAMA CITY, FL 32405 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILSON, JIM 2363 FOXWORTH DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 D 500000910947 NAME MULLINS, JOHN 02/11/08-80007-003 150.00 **324 E. 11TH STREET** STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32401 TITLE SAMPSON, ANITA NAME 139 DARBY WOODS DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL 32444 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 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.

CICNATUDE.

NAME STREET ADDRESS CITY-ST-ZIP

Ja C Mesetal 1-31-08

85U-785 5680