2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2008 8:00 am Secretary of State DOCUMENT #F50110 03-26-2008 90030 011 ***150 00 1. Entity Name LAKES MANAGEMENT CORP. Principal Place of Business Mailing Address 20001227 2005 W CYPRESS CREEK RD 2005 W CYPRESS CREEK RD SUITE 202 SUITE 202 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. CR2E034 (12/06) 02142008 Chg-P City & State 4. FEI Number Applied For City & State 65-0479057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUTTERS, SAMUEL** Street Address (P.O. Box Number is Not Acceptable) 7754 LA CORNICHE CIR BOCA RATON, FL 33433 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BUTTERS, SAMUEL** NAME NAME STREET ADDRESS 7754 LA CORNICHE STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** CITY-ST-7(P STD ☐ Change ■ Addition ☐ Delete TITLE TITLE **BUTTERS. NATHAN** NAME NAME STREET ADDRESS STREET ADDRESS 2764 NW 28TH ST BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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. SUTTELS

SIGNATURE AND TYPED OR PRINTED MAINE OF SIGNING OFFICER OR ORECTOR SIGNATURE: