2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # F79850** LACOSTE ENTERPRISES, INC. Principal Place of Business Mailing Address 6755 HUNDRED ACRE DR 6755 HUNDRED ACRE DR PORT ST JOHN, FL 32927 US PORT ST JOHN, FL 32927 US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2193129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LACOSTE, LOIS M DO NOT WRITE 6755 HUNDRED ACRE DR PORT ST JOHN, FL 32927 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 regured when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TS TITLE NAME LACOSTE, LOIS M 05/12/08-80019-013 150.00 STREET ADDRESS 6755 HUNDRED ACRE DR CITY-ST-ZIP PORT ST JOHN, FL 32927 TITLE NAME LACOSTE, ROBERT STREET ADDRESS 6755 HUNDRED ACRE DR PORT ST JOHN, FL 32927 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 early, 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

TED NAME OF SIGNING OFFICER OR DIRECTOR

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