

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 10, 2006 8:00 am**  
**Secretary of State**

02-20-2006 90051 021 \*\*\*150.00

|                                                                |                                                                                   |
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| <b>DOCUMENT # G30466</b>                                       |  |
| 1. Entity Name<br><b>LAKESIDE RANCH INVESTMENT CORPORATION</b> |                                                                                   |

|                                                                                    |                                                                        |
|------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Principal Place of Business<br><b>105 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b> | Mailing Address<br><b>105 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b> |
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1st MOORE CR2E034 (10/05)

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| 2. Principal Place of Business<br><b>105 LAKESIDE RANCH</b><br>Suite, Apt. #, etc. |                       | 3. Mailing Address<br><b>105 LAKESIDE RANCH</b><br>Suite, Apt. #, etc. |                       |
| City & State<br><b>WINTER HAVEN, FL.</b>                                           |                       | City & State<br><b>WINTER HAVEN, FL.</b>                               |                       |
| Zip<br><b>33881</b>                                                                | Country<br><b>USA</b> | Zip<br><b>33881</b>                                                    | Country<br><b>USA</b> |

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| 4. FEI Number<br><b>59-2286724</b>                                                              | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                        |

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| 5. Name and Address of Current Registered Agent<br><b>CRITTENDEN, ROBERT R.<br/>105 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b> |  |
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| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
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| 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.<br>SIGNATURE <b>John P. Barnes</b> DATE <b>3/7/06</b><br><small>(NOTE: Registered Agent signature required when certificate is)</small> |  |
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**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

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| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
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| 10. OFFICERS AND DIRECTORS                         |                                                                                                                            |
|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete<br><b>P. BARNES, JOHN<br/>33 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b>                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input checked="" type="checkbox"/> Delete<br><b>V. HEINZELMAN, ROGER<br/>131 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input checked="" type="checkbox"/> Delete<br><b>T. DONNELLY, THOMAS<br/>14 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input checked="" type="checkbox"/> Delete<br><b>S. LLOYD, NELLIE<br/>5 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b>       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete<br><b>S. BOUGHER, JOAN<br/>87 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b>                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input checked="" type="checkbox"/> Delete<br><b>D. BUHL, ROBERT<br/>227 LAKESIDE RANCH<br/>WINTER HAVEN FL 33881</b>      |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                                       |
|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>P. BARNES JOHN<br/>33 LAKESIDE RANCH<br/>WINTER HAVEN, FL. 33881</b>                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>V. LLOYD NELLIE<br/>5 LAKESIDE RANCH<br/>WINTER HAVEN FL. 33881</b>     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>D. LEONARD LUDWIG<br/>220 LAKESIDE RANCH<br/>WINTER HAVEN FL. 33881</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>D. NORMAN SIMPSON<br/>224 LAKESIDE RANCH<br/>WINTER HAVEN FL. 33881</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>S. BOUGHER JOAN<br/>87 LAKESIDE RANCH<br/>WINTER HAVEN, FL. 33881</b>                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>D. AL. GEASEY<br/>252 LAKESIDE RANCH<br/>WINTER HAVEN FL. 33881</b>     |

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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.<br>SIGNATURE: <b>John P. Barnes</b> DATE: <b>3/7/06</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR</small> |  |
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