2008 FOR PROFIT CORPORATION

FILED Mar 06, 2008 8:00 am Secretary of State

ANNUAL REPORT

03-06-2008 90042 020 ***150.00 DOCUMENT # G30466 LAKESIDE RANCH INVESTMENT CORPORATION Principal Place of Business Mailing Address **400 LAKESIDE RANCH CIR 400 LAKESIDE RANCH CIR** WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2286724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRITTENDEN, ROBERT R. DO NOT WRITE 105 LAKESIDÉ RANCH WINTER HAVEN, FL 33881 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LINZMEIER, LEONARD STREET ADDRESS 708 LAKESIDE RANCH PLACE WINTER HAVEN, FL 33881 CITY-ST-ZIP LLOND, NELLIE 600 LAKES DE RANCH LANE 176 LAKES DE RANCH DRICEWINTER HAVEN F. TITLE NAME STREET ADDRESS WINTER HAVEN, EL 33881 CITY-ST-7IP TITLE THOMPSON, WAYNE NAME 434 LAKESIDE RANCH CIRCLE STREET ADORESS DO NOT WRITE WINTER HAVEN, FL 33881 CITY-ST-ZIP IN THIS SPACE SIMPSON, NORMAN NAME 716 LAKESIDE RANCH CIRCLE STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP 5. Judy BRADford 327 LAKES DERMICHLIK.

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-pwith all other like empowered.

NAME

Tim £ NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

233 LAKESIDE RANCH DRIVE WINTER HAVEN, A.

WINTER HAVEN, FL \$3881

701 LAKESTOE RANCH DRIVE

WINTER HAVEN FL 33881 WINTER