2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G94692

1. Entity Name

LAKE SHANNON DEVELOPMENT CORPORATION



FILED Apr 09, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

1339B GREENACRES BLVD

` P.O. BOX 490

FORT WALTON BEACH, FL 32547 JUSTIC

SEFORT WALTON BEACH FLE 32549 FEB US



DO NOT WRITE IN THIS SPACE

02082008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2422894

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARNATHAN, CLAY M. 149 LINSTEW DRIVE FT. WALTON BEACH, FL 32548

DO NOT WRITE IN THIS SPACE

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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.					
SIGNATURE Signature, typed or printed nerve 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		Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DP CARNATHAN, CLAY M. 149 LINSTEW DRIVE FORT WALTON BEACH, FL 32548				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
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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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

STANTURE AND THE DO RESILVED NAME OF SUBJUIC OFFICER OF DIRECTO

4-4-08 850 275 1050

Date

Daytime Phone #