2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 A DOCUMENT # H75877 **Secretary of State** LANE INVESTMENT COMPANY Principal Place of Business Mailing Address 5140 ARLINGTON RD 5140 ARLINGTON RD JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 US No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2625651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, MOSELEY & JOYNER, P.A. DO NOT WRITE 501 W. BAY STREET JACKSONVILLE, FL 32202 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE LANE, MARVIN R. NAME STREET ADDRESS 5140 ARLINGTON RD CITY-ST-ZIP JACKSONVILLE, FL U00000786804 01/17/08-80058-001 450.00 TITLE NAME LANE, RACHAEL STREET ADDRESS 5140 ARLINGTON RD CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME .

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 live empowered.

SIGNATURE:

STREET ADDRESS

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 11.

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FILED