

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22093

Entity Name: LAKEFRONT REALTY, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

2281 LEE RD
#202
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2281 LEE RD
#202
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2731256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM A II
1032 EARLY AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: COOK II, WILLIAM A.
Address: 1032 EARLY AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Delete
Name: BITTMAN, CHRISTAIN J
Address: 815 CHESTNUT ST
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. COOK, II

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date