2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

changed, or on an attachment with

Jan 20, 2006 08:00 AM **DOCUMENT # J35442** Secretary of State LAKE INDUSTRIAL CORP. Principal Place of Business Mailing Address 2601 INDUSTRIAL AVE. #3 2601 INDUSTRIAL AVE. #3 FT. PIERCE, FL 34946 FT. PIERCE, FL 34946 01062006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2722262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUGUST, JERALD D DO NOT WRITE AUGUST KULUNAS PA 250 AUSTRALIAN AVES STE 1100 IN THIS SPACE WEST PALM BEACH, FL 33401 3. 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. INDTE: Registered Agent signature required when registration Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TILLE NAME BEIER, PETER 2601 INDUSTRIAL AVE #3 STREET ACORESS U00000392219 01/24/06-80072-010 150.00 CITY-ST-ZIP FORT PIERCE, FL 34946 TITLE BEIER, CARL NAME STREET ADDRESS 2601 INDUSTRIAL AVE #3 CITY-ST-ZIP FORT PIERCE, FL 34946 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 functed physowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

eter Beier, præsident 1/23/06 (772)464-4783

FILED