2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # J61267 1. Entity Namo THE LOMCK CORPORATION Principal Place of Business Mailing Address 878 HIGHWAY 98 E. 878 HIGHWAY 98 E. DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2776847 City & State City & State Applied For Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHACKELFORD, J. REUBEN Street Address (P.O. Box Number is Not Acceptable) 298 BRIARWOOD CIRCLE FT. WALTON BCH, FL 32548 City Zip Code 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 "applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mu ☐ Change ☐ Delete THEF ☐ Addition SHACKELFORD, J. REUBEN NAME NAM J00000757862 298 BRIARWOOD CIRCLE STREET ADDRESS STREET ADDRESS 05/23/07-80089-010 150.00 FT. WALTON BCH. FL CITY-ST-/IP CITY-ST-7IP Defete 11111 TITLE ☐ Change Addilion SHACKELFORD, MARY A NAME NAME 298 BRIARWOOD CIRCLE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CHY-S1-7IP CHY-S1-ZP Delete ☐ Change 1001 1011 Addition NAME NAMI STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11111 ☐ Defete 11111 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-S1-742 ☐ Delele ☐ Change ■ Addition TITLE NAMI. NAMI STREET ADDRESS STREET ADONESS CHY-SI-ZIP CITY+S1-7IP 1000 Delete THEF Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 the empowered.

SIGNATURE: James P. Market SAMES R. SHALKELFORD 4-30-07 850 654 28 28