

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94769

FILED
Apr 26, 2006
Secretary of State

Entity Name: LAKESHORE HIGH & DRY, INC.

Current Principal Place of Business:

1805 COPELAND STREET
SUITE 200
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

1805 COPELAND STREET
SUITE 200
JACKSONVILLE, FL 32204 US

New Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

FEI Number: 59-2895056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DANIEL P
1805 COPELAND STREET
SUITE 200
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SURFACE, J. FRANK JR.
1021 OAK STREET
JACKSONVILLE, FL 32204 US

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: J. FRANK SURFACE, JR.

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SURFACE, J. FRANK JR.
Address: 1805 COPELAND STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD () Delete
Name: SIMPSON, BRYAN JR.
Address: 1061 RIVERSIDE AVE, 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: VTS () Delete
Name: SURFACE, J. FRANK III
Address: 1805 COPELAND STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

Title: C (X) Delete
Name: ARMSTRONG, DANIEL P
Address: 1805 COPELAND STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SURFACE, J. FRANK III
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP (X) Change () Addition
Name: SIMPSON, BRYAN JR.
Address: 1061 RIVERSIDE AVE, 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32204

Title: ST (X) Change () Addition
Name: SURFACE, J. FRANK JR.
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J. FRANK SURFACE, JR.

ST

04/26/2006

Electronic Signature of Signing Officer or Director

Date