

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85542

FILED
Apr 24, 2007
Secretary of State

Entity Name: LAKE POINTE MOTORS, INC.

Current Principal Place of Business:

C/O ROBERT A. KOHLHORST
6105 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A. KOHLHORST
6105 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Mailing Address:

C/O ROBERT A. KOHLHORST
3400 GULF BLVD #304
BELLEAIR BEACH, FL 33786 US

FEI Number: 59-2943393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLHORST, ROBERT A.
6105 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

KOHLHORST, ROBERT A.
3400 GULF BLVD
#304
BELLEAIR BEACH, FL 33786 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: ROBERT A KOHLHORST JR

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOHLHORST, ROBERT A.,
Address: 3400 GULF BLVD. #304
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: STD (X) Delete
Name: KOHLHORST, MARY L.,
Address: 3400 GULF BLVD. #304
City-St-Zip: BELLEAIR BEACH, FL 33786

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 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: ROBERT A KOHLHORST JR

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date