


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90234 027 ***150.00

DOCUMENT # L10586	
1. Entity Name WILLOW LAKE REALTY INVESTMENTS, INC.	

Principal Place of Business C/O KIRK FRIEDLAND, ESQUIRE 505 SOUTH FLAGLER DRIVE, SUITE 1330 WEST PALM BEACH, FL 33401	Mailing Address C/O KIRK FRIEDLAND, ESQUIRE 505 SOUTH FLAGLER DRIVE, SUITE 1330 WEST PALM BEACH, FL 33401
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01202006 Chg-P CR2E034 (11/05)

4. FEI Number 59-2963379		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KIRK FRIEDLAND, ESQUIRE 505 S FLAGLER DR #1330 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE S	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MEYLAN, LISE		NAME	
STREET ADDRESS 11 BOULEVARD DES PHILOSOPHES		STREET ADDRESS	
CITY-ST-ZIP 1205 GENEVA, SW		CITY-ST-ZIP	
TITLE DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NAEF, JEAN		NAME	
STREET ADDRESS 11 BOULEVARD DES PHILOSOPHES		STREET ADDRESS	
CITY-ST-ZIP 1205 GENEVA, SW		CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> Delete	TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME STAPP, MARK		NAME MARK STAPP	
STREET ADDRESS 6106 S. 32ND ST.		STREET ADDRESS 3912 N. 54TH STREET	
CITY-ST-ZIP PHOENIX, AZ		CITY-ST-ZIP PHOENIX, AZ 85018	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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 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 like empowered.

SIGNATURE: _____	20 April '06	561-658-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARK STAPP, Vice President	Date	Daytime Phone #

ATTACHMENT
40084598
#L10586

KIRK FRIEDLAND
Attorney at Law

505 South Flagler Drive, Suite 1330
West Palm Beach, Florida 33401

Telephone: (561) 655-8200
Fax: (561) 655-1389
E-Mail: kirklaw@gate.net

Monday, 1 May 2006

Division of Corporations
Box 1500
Tallahassee, FL 32302-1500

Re: Willow Lake Realty Investments, Inc.
Document # L10586

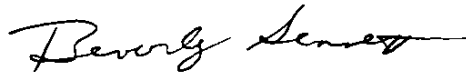
Gentlemen:

Enclosed is the 2006 Limited Partnership Annual Report for the above referenced entity. We received the report in the mail from our client in Arizona today. However, he previously sent me a email saying he had forwarded the report directly to you by express mail. I don't know if what we received was a duplicate of the report that perhaps had been sent to us before I contacted him last week suggesting that he send the reports directly to you to avoid a late filing, or if his secretary misunderstood the instructions.

I prefer to file twice rather than not at all and I have been unable to contact our client. If you have already received the Annual Report, please return the enclosed report along with the check.

Thank you for your assistance in this matter.

Sincerely yours,



Beverly Sennett
Certified Legal Assistant

Enclosure