2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AN **Secretary of State** DOCUMENT # L32433 1. Entity Name SOUTH LAKELAND INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 210 NEPTUNE RD. C/O STEVEN T. MOORE 455 COMMERCE DRIVE - P.O. BOX 6558 AUBURNDALE, FL 33823 LAKELAND, FL 33807-6558 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-2981470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVEN T. MOORE DO NOT WRITE 210 NEPTUNE RD. AUBURNDALE, FL 33823 IN THIS SPACE 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 if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOORE, STEVEN T. HAME 5105 HIGHLANDS LAKEVIEW LOOP STREET ADDRESS CITY - ST-78P LAKELAND, FL 33813 TITLE MOORE, THOMAS W NAME 2025 SYLVESTER RD., C-2 STREET ADDRESS CATY-ST-ZAF LAKELAND, FL 33803 TITLE MAKE STREET ADDRESS DO NOT WRITE C2TY - S7 - 735 TELLE IN THIS SPACE NAME STREET ADDRESS CSTY-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

SIGNATURE:

TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF S