2008 FOR PROFIT CORPORATION ANNUAL RÉPORT

FILED Jan 10, 2008 08:00 A 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 AUBURNDALE, FL 33823 455 COMMERCE DRIVE - P.O. BOX 6558 LAKELAND, FL 33807-6558 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-2981470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/11/08-80040-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MOORE, STEVEN T. STREET ADDRESS 5105 HIGHLANDS LAKEVIEW LOOP CITY-ST-ZIP LAKELAND, FL 33813 TITLE MOORE, THOMAS W NAME STREET ADDRESS 2025 SYLVESTER RD., C-2 CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED

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.