2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41800

FILED Apr 05, 2006 Secretary of State

Entity Name: LAKESHORE CUSTOM WOOD PRODUCTS, INC.

Current Principal Place of Business: New Principal Place of Business:

5210 E. SHADOWLAWN AVE. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5210 E. SHADOWLAWN AVE. TAMPA, FL 33610

FEI Number: 59-2980366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLESON, ALTON
5210 E. SHADOWLAWN AVE.
TAMPA, FL 33610 US
SPARKS, KENNETH
5210 E. SHADOWLAWN AVE.
TAMPA, FL 33610 US
TAMPA, FL 33610 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: KENNETH SPARKS 04/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: OLESON, ALTON Name: SPARKS, KENNETH
Address: 5210 E. SHADOWLAWN AVE. Address: 1200 FOX CHAPEL DRIVE

City-St-Zip: TAMPA, FL City-St-Zip: LUTZ, FL 33549

Title: VP () Delete Title: VP (X) Change () Addition Name: SPARKS, KENNETH Name: OLESON, CHAD

Address: 1200 FOX CHAPEL DR. Address: 9422 CYPRESS HARBOR DR.

City-St-Zip: LUTZ, FL City-St-Zip: GIBSONTON, FL 33534

Title: ST () Delete Title: () Change () Addition

 Name:
 SPARKS, DAWN
 Name:

 Address:
 1200 FOX CHAPEL DR.
 Address:

 City-St-Zip:
 LUTZ, FL
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name:OLESON, CHADName:OLESON, ALTÓNAddress:9422 CYPRESS HARBOR DR.Address:7914 LAKESHORE DRIVECity-St-Zip:GIBSONTON, FLCity-St-Zip:TAMPA, FL 33604

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: DAWN SPARKS ST 04/05/2006