

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74549

Entity Name: LAKELAND MICRO, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3910 WOODBURN LOOP WEST
LAKELAND, FL 33813 US

New Principal Place of Business:

3616 HARDEN BLVD, #395
LAKELAND, FL 33803 US

Current Mailing Address:

P O BOX 47297
TAMPA, FL 33647 US

New Mailing Address:

3616 HARDEN BLVD, #395
LAKELAND, FL 33803 US

FEI Number: 59-3047011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODOLAY, MICHAEL
3910 WOODBURN LOOP WEST
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BODOLAY, MICHAEL
3616 HARDEN BLVD, #395
LAKELAND, FL 33803 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODOLAY, WILLIAM A,
Address: 3910 WOODBURN LOOP WEST
City-St-Zip: LAKELAND, FL 33813

Title: PT () Delete
Name: BODOLAY, MICHAEL J,
Address: 3910 WOODBURN LOOP WEST
City-St-Zip: LAKELAND, FL 33813

Title: VPS () Delete
Name: BODOLAY, PATRICIA J,
Address: 3910 WOODBURN LOOP WEST
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BODOLAY, WILLIAM A,
Address: 3616 HARDEN BLVD, #395
City-St-Zip: LAKELAND, FL 33803

Title: PT (X) Change () Addition
Name: BODOLAY, MICHAEL J,
Address: 3616 HARDEN BLVD, #395
City-St-Zip: LAKELAND, FL 33803

Title: VPS (X) Change () Addition
Name: BODOLAY, PATRICIA J,
Address: 3616 HARDEN BLVD, #395
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BODOLAY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date