2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2007 8:00 am Secretary of State DOCUMENT # M82396 05-11-2007 90025 048 ***150 00 1. Entity Name LAKE JACKSON 76, INC. Mailing Address Principal Place of Business 5670 N. MONROE ST. 3102 ORTEGA DR TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32312 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State 4. FFI Number Applied For City & State 59-2866964 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGREGOR, RUSSELL M Street Address (P.O. Box Number is Not Acceptable) 3102 ORTEGA DR TALLAHASSEE, FL 32312 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. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TS TITLE TITLE ☐ Delete MCGREGOR, RUSSELL M NAME NAME 3102 ORTEGA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-7IP President TITLE ☐ Delete TITLE Change ☐ Addition WINTERLE, CHARLES J. NAME NAME STREET ADDRESS 609 PLANTATION ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE **Delete** TITLE CARRELL, E.W. NAME NAME STREET ADDRESS 1010 MIMOSA DR STREET ADDRESS CITY-ST-ZiP TALLAHASSEE, FL 32312 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED