2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 08:00 AN DOCUMENT # P00000000008 **Secretary of State** 1. Entity Name LAKÉ COUNTRY PAPER & PRODUCTS, INC. Principal Place of Business Mailing Address 2216 W MAIN ST 2216 W MAIN ST LEESBURG, FL 34748 LEESBURG, FL 34748 A STATE OF THE STA 01042008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number and the state of the same and the 59-3616595 Not Applicable \$8.75 Additional Sale parties of the grown of the first of the sale parties of the sale of the sale of the sale of the sale of 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, LAWERENCE DO NOT WRITE **103 LEE ST** LEESBURG, FL 34748 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 na/29/08-80018-017 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE DAVISON, DAWN R NAME STREET ADDRESS 2216 W. MAIN ST LEESBURG, FL 34748 CITY-ST-ZIP IME NAME DAVISON, WILLIAM E IV STREET ADDRESS 2216 WEST MAIN STREET CITY ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 tegal 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.

FILED

3-11-08 (352) 787-4014

William & DAVISON IV

SIGNATURE: //