2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2007 08:00 AN DOCUMENT # P00000111657 **Secretary of State** MENENDEZ ENTERPRISES - LAKE CITY, INC. Principal Place of Business Mailing Address 1882 S ASHE CT 1882 S ASHE CT AUBURN, AL 36830 AUBURN, AL 36830 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WICKMAN & WYCKOFF, P.A. DO NOT WRITE 4909 MANATEE AVENUE WEST BRADENTON, FL 34209 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE MENDENDEZ, RICHARD NAME STREET ADDRESS 1882 S ASHE CT CITY-ST-ZIP AUBURN, AL 36830 TILE NAME MENDENEZ, KATHLEEN B STREET ADDRESS **1882 S ASHE CT** CITY-ST-ZIP AUBURN, AL 36830 U00000594087 TITLE 01/22/07-80057-025 150.00 NAME MENENDEZ, CHRISTINE 1882 S ASHE CT STREET ANOBESS DO NOT WRITE CTTY-ST-ZIP AUBURN, AL 36830 MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME.

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP