2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 07, 2005 08:00 AM **DOCUMENT # P01000008361 Secretary of State** LAMBERSON HOLDINGS, INC. Principal Place of Business Māiling Address 5539 2ND AVE CIRCLE WEST 5539 2ND AVE CIRCLE WEST PALMETTO, FL 34221 PALMETTO, FL 34221 No Chg-P CR2E034 (10/03) 02012005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1078558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBERSON, THURSTON DO NOT WRITE 5539 2ND AVÉ CIRCLE WEST IN THIS SPACE PALMETTO, FL 34221 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, 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, 2005 Fee will be \$550.00 U00000219605 Trust Fund Contribution. Added to Fees /08/05-80035-013 OFFICERS AND DIRECTORS 10. TITLE LAMBERSON, THURSTON NAME STREET ADDRESS 5539 2ND AVE CIRCLE WEST CITY-ST-ZIP PALMETTO, FL 34221 TITLE LAMBERSON, JOANNE R NAME 5539 2ND AVE CIRCLE WEST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report or supplemental report is type 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 of 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/05 (941)721-7680 Days Page Place #