2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am **Secretary of State** DOCUMENT # P01000039386 1. Entity Name 03-21-2006 90009 029 ***150.00 GRASSY LAKE CORPORATION Principal Place of Business Mailing Address 4900 DUNDEE RD P O DRAWER 2209 WINTER HAVEN FL 33880 WINTER HAVEN FL 33883 3. Mailing Address 2. Principal Place of Business 400 EAGLE LAKE LOOP RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3714560 Not Applicable WINTER HAVEN, FL Country Country POLK Zio \$8.75 Additional 5. Certificate of Status Desired 33884 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, MAROS G Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE, SW WINTER HAVEN FL 33880 City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change NAME LANIER, B L NAME STREET ADDRESS STREET ADDRESS P O DRAWER 2209 CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33883 ☐ Change Addition Delete TITLE TITLE NAME NAME LANIER, DAVID W STREET ADDRESS STREET ADDRESS P O DRAWER 2209 CITY-ST-ZIP WINTER HAVEN FL 33883 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME PRICE, PHILLIP A NAME STREET ADDRESS STREET ADDRESS 928 VAN DR CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Phillip A. Price, Pres 3/6/00

FILED