2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr.24, 2006 08:00 AM Secretary of State DOCUMENT # P02000054564 1. Entity Name LAGOON LAND HOLDINGS, INC. Mailing Address Principal Place of Business 1008 BROADWAY 1008 BROADWAY DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3044764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, ROBERT T JR DO NOT WRITE 1008 BROADWAY DUNEDIN, FL 34698 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 Skinature, typed or printed name of registered enert and title if applicable. (NOTE, Registered Agent argueture required when reinstating) 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE U00000527578 05/05/06-80002-010 150.00 NAME PARKER, ROBERT T STREET ADDRESS 153 BROOKSIDE CT City-St-Zip PALM HARBOR, FL 34683 3J7I7 DEICHMAN, GREGORY NAME 155 CARLYLE DR STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ABORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ACCORESS 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 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 ay address, with all other like empowered.

CHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Davidos Phone 6