## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # P02000054564** 04-24-2007 90017 009 \*\*\*150.00 1. Entity Name LAGOON LAND HOLDINGS, INC. 400-Principal Place of Business Mailing Address 1008 BROADWAY 1008 BROADWAY DUNEDIN, FL 34698 DUNEDIN, FL 34698 3. Mailing Address 2. Principal Place of Business - No-20. Box # 55 Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) City & State 4. FEI Number Applied For 74-3044764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П SA 468 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, ROBERT T JR Street Address (P.O. Box Number is Not Acceptable) 1008 BROADWAY DUNEDIN, FL 34698 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaion Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Addition TITLE Delete ☐ Channe NAME PARKER, ROBERT T NAME STREET ADDRESS. STREET ADDRESS 153 BROOKSIDE CT CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DEICHMAN, GREGORY NAME STREET ADDRESS STREET ADDRESS 155 CARLYLE DR PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

FILED