2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 20, 2007 08:00 AM Secretary of State DOCUMENT # P02000064289 LANARK VILLAGE PLAZA, INC. Principal Place of Business Mailing Address 644 OKST **POBOX716** LANAFK VILLAGE, FL 32323 LANAFKVILLAGE, FL. 32323 No Chg-P CR2E034 (11/05) 08172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3066539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELBING, JERRILYN H DO NOT WRITE **644 OAK ST** LANARK VILLAGE, FL 32323 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE HELBING, JERRILYN H NAME **644 OAK ST** STREET ADDRESS CITY-ST-ZIP LANARK VILLAGE, FL 32323 U00000772406 08/20/07-80002-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>8-17-07</u>

706-201-7478

Daytime Phone ≱