2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000072602 Jul 15, 2008 08:00 AM LAKE VILLA 507 CORP. **Secretary of State** Mailing Address Principal Place of Business 2655 LE JEUNE ROAD 2655 LE JEUNE ROAD **SUITE 323 SUITE 323** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 06122008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0470671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAPLANA, LUIS 2655 LE JEUNE ROAD **SUITE 323** IN THIS SPACE CORAL GABLES, FL 33134 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. DPST TITLE NAME LAPLANA, LUIS 2655 LE JEUNE ROAD, SUITE 323 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 07/15/08-80004-005 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP **UTLE** NAME STREET ADDRESS CITY-\$1-ZIP TITLE

12. Thereby 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 be 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 chartile empowered.

SIGNATURE

NAME STREET ADDRESS

PHATURE AND TYPED OF PRINTED HIME OF RIGHING OFFICER OR DIRECT

7/2/08 305.394-8706

Daytime Phone