

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 31, 2006  
Secretary of State**

DOCUMENT# P02000094756

**Entity Name:** LAKE CITY MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

186 SE NEWELL DR  
LAKE CITY, FL 32025

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 252  
LAKE CITY, FL 32056

**New Mailing Address:**

**FEI Number:** 76-0708951      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALEY, WILLIAM J  
116 NW COLUMBIA AVENUE  
LAKE CITY, FL 32055    US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            OOSTERHOUDT, F S III  
Address:        186 SE NEWELL DR  
City-St-Zip:    LAKE CITY, FL 32025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P/D            (X) Change ( ) Addition  
Name:            OOSTERHOUDT, F S III  
Address:        186 SE NEWELL DR  
City-St-Zip:    LAKE CITY, FL 32025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FS OOSTERHOUDT, III

P/D

08/31/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date