

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