2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2007 08:00 A DOCUMENT # P02000117066 Secretary of State 1. Entity Name NATIVE LAGOONS & PONDS, INC. Principal Place of Business Mailing Address 17390 TEMPLE BLVD 17390 TEMPLE BLVD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 51-0434385 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing. \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNDRO, JAMES NAME NAME U00000668084 17390 TEMPLE BLVD STREET ADDRESS STREET ADDRESS 03/27/07-80016-007 150.00 LOXAHATCHEE FL 33470 CITY-ST-ZIP CITY - ST - ZIP IIIU. Delete TITLE ☐ Change ☐ Addition NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P IIILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP ☐ Change TITLE. Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-S1-7IP THRE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP TITLE Delete IIILE ☐ Change Addution NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-719 CITY-SI-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 approvered. SIGNATURE: