2008 FOR PROFIT CORPORATION

Mar 14, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000123654** 1. Entity Name LAKÉ MARY TENNIS, INC. Principal Place of Business Mailing Address 556 PLEASANT GROVE DR 556 PLEASANT GROVE DR WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1663048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBER, STEPHEN JR DO NOT WRITE 556 PLEASANT GROVE DR WINTER SPRINGS, FL 32708 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) U00000858469 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HUBER, STEPHEN L JR STREET ADDRESS 556 PLEASANT GROVE DR WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED