2008 FOR PROFIT CORPORATION

SIGNATURE: _

Feb 04, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000124493 02-04-2008 90069 001 ***300 00 LEMON STREET HOLDINGS, INC. Principal Place of Business Mailing Address 301 W. PLATT ST 301 W. PLATT ST 66000608 #401 #401 **TAMPA, FL 33606** TAMPA, FL 33606 No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2330155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGLETARY, THOMAS J DO NOT WRITE 30+W:PLATIST 164 Baltic Cr IN THIS SPACE **TAMPA, FL 33606** 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SINGLETARY, THOMAS J NAME 1646 LEMON OTREET 164 BalticCr STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE SINGLETARY, CLIFFORD B NAME ASTOLEMON STREET ILA BUTIC C STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

/HOILA

FILED