

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128029

Entity Name: RANGELEY LAKES CORP.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

400 S TAMiami TRAIL  
SUITE 230  
VENICE, FL 34285

## New Principal Place of Business:

4071 SCOTCH TERRACE  
NORTH PORT, FL 34286

## Current Mailing Address:

400 S TAMiami TRAIL  
SUITE 230  
VENICE, FL 34285

## New Mailing Address:

POST OFFICE BOX 380549  
MURDOCK, FL 33948

FEI Number: 11-2835113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURR, CARLL S III  
400 S TAMiami TRAIL  
SUITE 230  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

BURR, CARLL S III  
4071 SCOTCH TERRACE  
NORTH PORT, FL 34286 US

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: CARLL S BURR III

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BURR, CARLL S III  
Address: 400 S TAMiami TRAIL  
City-St-Zip: VENICE, FL 34285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BURR, CARLL S III  
Address: 4071 SCOTCH TERRACE  
City-St-Zip: NORTH PORT, FL 34286

I hereby certify that the information supplied with this filing does not qualify 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: CARLL S BURR III

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date