2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADORESS

SIGNATURE:

Secretary of State **DOCUMENT # P02000129918** 01-30-2006 90048 003 ***150.00 1. Entity Name SHOPPES AT LAKE AVENUE, INC. Mailing Address Principal Place of Business POUDERCO PO BOX 320219 925 N COURTENAY PKWY STE 28 MERRITT ISLAND, FL 32953 COCOA BEACH, FL 32932 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 02-0657506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOHR, PHILIP F DO NOT WRITE 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 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 Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE KODSI, MAURICE HALE 925 N. COURTENAY PKWY. #28 STREET ADORESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE KODSI, ROBERT SHALES 925 N. COURTENAY PKWY. #28 STREET ADDRESS CITY - ST - ZIP MERRITT ISLAND, FL 32953 HILE MALIF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TYTLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 807, 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.

SIGNATURE AND TYPED OR PRINTED HAME OF BIOKING OFFICER OR DIRECTOR

FILED

Feb 23, 2006 8:00 am

Daytime Phone 6



ATTACHMENT 6609338

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 2, 2006

SHOPPES AT LAKE AVENUE, INC. PO BOX 320219 COCOA BEACH, FL 32932

Subject: SHOPPES AT LAKE AVENUE, INC.

Reference Number:

P02000129918

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CC
ANNUAL REPORTS SECTION