2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

PRINTED MAKE OF 840

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P02000130739 04-16-2008 90039 028 ***150.00 LAKESIDE STATION REALTY, INC. Principal Place of Business Mailing Address 507 W DR MARTIN LUTHER KING IR BLVD PO DRAWER X 60025047 PLANT CITY, FL 33563 PLANT CITY, FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1501 Alexander St Suite, Apt. #, etc Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (12/06) #101 City & State City & State 4. FEI Number Applied For Piant 05-0554381 Not Applicable 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 SPERRY, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 1003 S LAEXANDER ST STE 1 PLANT CITY, FL 33563 City 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. .. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE ☐ Change ☐ Addition NAME MCGRATH, LOUIS W NAME MCGRATH, LOUIS W 1200 KING JR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP TITLE Delete DTI F ☐ Change ■ Addition NAME MCGRATH, LOUIS R NAME STREET ADDRESS 507 W DR MARTIN LUTHER KING JR BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-SI-ZP CITY-ST-ZP. TITLE ☐ Delete TITE F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0174-51-712 TITLE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RILE ☐ Delete TITLE ☐ Change Addition NAME MAM STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP 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 it made under oath; that I am an officer or director of the corporation or the receiver of 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 attactment of the component of the comp LOUIS WMCGRATH

FILED