

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000000737

Entity Name: LONG LAKE CONSULTING, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

611 LONG LAKE DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

611 LONG LAKE DRIVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 43-1988568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JR, CLARENCE E PRES
611 LONG LAKE DRIVE
OVIEDO, FL FL US

Name and Address of New Registered Agent:

DAWSON, JR, CLARENCE E VP
611 LONG LAKE DRIVE
OVIEDO, FL FL 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: CLARENCE E. DAWSON, JR.

01/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, CLARENCE E JR.
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: DAWSON, TERRY L
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: TRES () Delete
Name: DAWSON, CLARENCE E JR.
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: SECY () Delete
Name: DAWSON, TERRY L
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAWSON, CLARENCE E JR.
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: P (X) Change () Addition
Name: DAWSON, TERRY L
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: SECY (X) Change () Addition
Name: DAWSON, CLARENCE E JR.
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: TRES (X) Change () Addition
Name: DAWSON, TERRY L
Address: 611 LONG LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY L. DAWSON

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date