2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # P03000007257** 04-11-2008 90053 016 ***150.00 LAKES HOLDINGS, INC. Mailing Address Principal Place of Business 40065785 6177 MIAMI LAKES DR. E 6177 MIAMI LAKES DR. E MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 85-0485348 Not Applicable Country Zip Zip 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 RODRIGUEZ, JULIO A ESQ. Street Address (P.O. Box Number is Not Acceptable) 6177 MIAMI LAKES DR. E. MIAMI LAKES, FL 33014 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 site if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ANGELINA I. RODRIGUEZ Change DIRECTOR D TITLE Delete TITLE RODRIGUEZ, JULIO A NAME NAME 6177 MIAMI LANGS DR. E STREET ADDRESS 6177 MIAMI LAKES DR. E. . STREET ADDRESS FL 33014 MIAMI LAKES, FL 33014 CITY-ST-ZIP LAKES CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LEDWIDGE, THOMAS NAME NAME STREET ADDRESS 15225 NW 77TH AVENUE, SUITE #205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES, FL 33014 Addition Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oclete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

ANGELIAN I Rock-16UEZ 48.18 305-825-4778

FILED