2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 28, 2006 08:00 Al Secretary of State DOCUMENT # P03000064396 1. Entity Name LAKÉ COUNTRY REAL ESTATE, INC. Principal Place of Business Mailing Address 633 S LAKEVIEW RD PO BOX 1467 LAKE PLACID, FL 33862 LAKE PLACID, FL 33852 CR2E034 (11/05) 07062006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUFT, E.M. DO NOT WRITE 633 S LAKEVIEW RD LAKE PLACID, FL 33852 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. 1. I _ 1 ... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS DP TITLE . KRUFT, E.M. NAME U00000575381 STREET ADDRESS 633 S LAKEVIEW RD 08/28/06-80004-008 158.75 CITY-ST-ZIP LAKE PLACID, FL: 33852.... TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE radia il vidar PROBLEG AVE 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 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.