2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 19, 2007 08:00 AN DOCUMENT # P03000095075 **Secretary of State** TWIN LAKES FISH CAMP, INC. Principal Place of Business Mailing Address 17105 SOUTH CR 325 17105 SOUTH CR 325 HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 01142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0196377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, ROGER L DO NOT WRITE 17105 SOUTH CR 325 HAWTHORNE, FL 32640 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 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE WOOD, ROGER L MAN STREET ADDRESS 17105 SC RD 325 CRY-ST-ZIP HAWTHORNE, FL 32640 ST TITLE WOOD, J NAME STREET ADDRESS 17105 SC RD 325 01/22/07-80025-016 150.00 CITY-ST-782 HAWTHORNE, FL 32640 STREET ADDRESS DO NOT WRITE CITY-ST-ZII TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 507, 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.

NAME STREET ADDRESS CITY-ST-ZIP

