2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Jan 28, 2005 08:00 AM DOCUMENT # P03000144116 **Secretary of State** 1. Entity Name LANKFORD REAL ESTATE INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 610 HORIZONS EAST 610 HORIZONS EAST APT. 107 APT. 107 **BOYNTON BCH FL 33435 BOYNTON BCH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 88-0516136 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANKFORD, PENNIE J Street Address (P.O. Box Number is Not Acceptable) 610 HORIZÓNS E **BOYNTON BCH FL 33435** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO APPICE PS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. THLE 01/28/05-80097-003-150.00-Addition ☐ Delete TITLE LANKFORD, PENNIE J NAME NAME STREET ADDRESS STREET ADDRESS 610 HORIZONS E CITY-ST-ZIP BOYNTON BCH FL 33435 City St-7P Addition THLE Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDYESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z0P CITY-ST-ZIP Change Addition ☐ Delete DDE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZE ☐ Change ☐ Addit*~~ ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIF Additio ☐ Change THILE ☐ Delete DIRE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), 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.

FILED

(561)

An. 27, 2005