

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150379

Entity Name: LAKE MERIAL, INC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

502 HARMON AVENUE  
PANAMA CITY, FL 32401 US

## New Principal Place of Business:

13400 HIGHWAY 77  
LAKE MERIAL, FL 32409 US

## Current Mailing Address:

13400 HIGHWAY 77  
LAKE MERIAL, FL 32409 US

## New Mailing Address:

FEI Number: 20-0492229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JACK G  
502 HARMON AVENUE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FLEMING, GEORGE R  
Address: P.O. BOX 9875  
City-St-Zip: PANAMA CITY, FL 32417

Title: SD ( ) Delete  
Name: WILLIAMS, JACK  
Address: 502 HARMON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: P ( ) Delete  
Name: MAVDEN, JAMES W  
Address: P.O. BOX 9875  
City-St-Zip: PANAMA CITY, FL 32417

Title: PVP ( ) Delete  
Name: FAIRCLOTH, CHARLES E  
Address: P.O. BOX 9875  
City-St-Zip: PANAMA CITY, FL 32417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: FLEMING, GEORGE R  
Address: 13400 HIGHWAY 77  
City-St-Zip: LAKE MERIAL, FL 32409 US

Title: SD (X) Change ( ) Addition  
Name: WILLIAMS, JACK  
Address: 502 HARMON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: P (X) Change ( ) Addition  
Name: MAULDEN, JAMES W  
Address: 2704 MAULDEN ROAD  
City-St-Zip: SOUTHPORT, FL 32409 US

Title: VPD (X) Change ( ) Addition  
Name: FAIRCLOTH, CHARLES E  
Address: 460 HARRISON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401 US

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: GEORGE R FLEMING

VPD

04/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date