2007 FOR PROFIT CORPORATION

Jan 23, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P04000031558 01-23-2007 90040 023 ***150.00 THOMAS LANDING RV & FISH CAMP, INC. Principal Place of Business Mailing Address 3952 SAM KEEN RD. P.O. BOX. 3903 3952 SAM KEEN RD. LAKE WALES, FL 33898 LAKE WALES, FL 33898 3*3859-390*3 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0862886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, BETTY B DO NOT WRITE 3952 SAM KEEN RD. LAKE WALES, FL 33898 IN THIS SPACE 8. The above named entity submits this statement to 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE EVANS, BETTY B NAME STREET ADDRESS 3952 SAM KEEN RD. LAKE WALES, FL 33898 CITY-ST-ZIP TITLE ARNOLD, CHANSEE L NAME STREET ACCRESS 1590 CLERMONT DR., #101 CITY-ST-ZIP NAPLES, FL 34109 TITLE MYERS, LINDA NAME STREET ADDRESS 1201 SOLANA RD., #5 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 33940 IN THIS SPACE TITLE MYERS, LINDA NAME 12021 SOLANA RD., #5 STREET ADDRESS NAPLES, FL 33940 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED