2006 FOR PROFIT CORPORATION . . . ANNUAL REPORT

Mar 13, 2006 08:00 AM DOCUMENT # P04000042385 **Secretary of State** 1. Entity Name LITTLE LOST LAKE, INC. Principal Place of Business Mailing Address 11541 ROPER BLVD 11541 ROPER BLVD CLERMONT, FL 34711 CLERMONT, FL 34711 02162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0146288 Not Applicat \$8.75 Additional 5. Certificate of Status Decired 6. Name and Address of Current Registered Agent FELIX, CHARLES DO NOT WRITE 11541 ROPER BLVD CLERMONT, FL 34711 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 accethe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TIBE NAME FELIX, JULIA STREET ADDRESS 11541 ROPER BLVD City-ST-ZIP CLERMONT, FL 34711 U00000464450 03/21/06-80118-011 1**50.0**0 DVST TITLE NAME FELIX, CHARLES STREET ADDRESS 11541 ROPER BLVD CITY-ST-ZIP CLERMONT, FL 34711 3371 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-219 TITLE NAME

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 direction 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 changed, or on an attachment with all address, with all other like empowered.

SIGNATURE:

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

3-9-06 352-242-0597

FILED