2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059749

FILED
Jan 19, 2006
Secretary of State

Entity Name: SUNBELT BUSINESS BROKERS OF LAKE COUNTY, INC.

Current Principal Place of Business:

698 W. HWY. 50
CLERMONT, FL 34711

New Principal Place of Business:

637 8TH STREET
CLERMONT, FL 34711

Current Mailing Address:

698 W. HWY. 50
CLERMONT, FL 34711

New Mailing Address:

637 8TH STREET
CLERMONT, FL 34711

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATWILL, J. GARY
698 W. HWY. 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ATWILL, J. GARY
637 8TH STREET
CLERMONT, FL 34711 US

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: ______________________________ 01/19/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: ATWILL, J. GARY
Address: 698 W. HWY. 50
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: ATWILL, J. GARY
Address: 637 8TH STREET
City-St-Zip: CLERMONT, FL 34711

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: J. GARY ATWILL PSDT 01/19/2006
Electronic Signature of Signing Officer or Director — Date