2008 FOR PROFIT CORPORATION

FILED Mar 24, 2008 8:00 am

| ANNUAL REPORT | | | | | Secretary of State | | | | | |
|--|---|---|---------------------------|-------------|--------------------------------|----------------------|---|--------------|--------------|--|
| DOCUMENT # P04000070991 | | | | | 03-24-2008 90076 022 ***150.00 | | | | | |
| Entity Name LAWSON RESOURCES, INC. | | | | | | | | | | |
| LAWSON | RESOURCES, INC. | | | | | | | | | |
| Principal Place of Business Mailing Address | | | I | | | | 500 | II T A E | | |
| 13367 NORTH 56TH STREET | | 13367 NORTH 56TH STREET | | | | | 000 | U145 |)) | |
| TAMPA, FL 3 | 33617 US | TAMPA, FL 33617 U | 5 | | | | | | • | |
| 2 Diament D | too of D. circos. No B.O. Bo., # | 2. Mailing Address | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address 106 Adalia Ave | | _ | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 02282008 | Chg-P | CR2E034 | (12/06) | | |
| City & State | | City & State | | | 4. FEI Numbe 20-1071 | | Applied For Not Applicable | | | |
| Zip Country | | Zip Country | | | 5. Certificate of | | \$8.75 Additional | | | |
| 33400 | 6. Name and Address of Current | 33606 | USA | | | Address of New | ⊦e | e Required |) | |
| | 6. Name and Address of Current | Registered Agent | Name | | 7. Name and | Address of New | Registered Agi | 3111 | | |
| LAWSON, LARRY F 13367 NORTH 56TH STREET | | | Street Ac | ddress (F | P.O. Box Numbe | r is Not Acceptat | ole) | | | |
| TAMPA, FL 33617 | | | | | 111: | 1 | | | | |
| | • | | City | | tda (ra | AV | <i>p</i> | Zin Code | | |
| The above named entity submits this statement for the purpose of changing its register | | | | cm | yec . | | | L 33606 | | |
| | named entity submits this statement to ions of registered agent. | r the purpose of changing its re | egistered office or | registere | ed agent, or bott | i, in the State of i | riorida. Tam lan | niliar with, | and accept | |
| SIGNATURE_ | | | | | | | | | • | |
| | Signature, typed or printed name of registered agent a | and talle if applicable, (NOTE, F | Registered Agent signatur | re K•quired | when reinstating) | | DATE | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0 | S. Election Campaign Trust Fund Contrib | | | 00 May Be ed to Fees | | | | ٠ | |
| 30. 8 | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/0 | CHANGES TO OF | | | SIN 11 | |
| T(TLE NAME | D LAWSON, LARRY | Delete | TITLE NAME | | | | | Change | Addition | |
| STREET ADDRESS | 13367 NORTH 56TH STREET | | STREET ADDRESS | 60 | e Ad | alia | Huc | | | |
| CITY-ST-ZIP | TAMPA, FL 33617 | | CITY-ST-ZIP | 70 | impa | alia FL | 3340 | L- | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | |] Change | Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | | |
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| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | | |
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| STREET ADDRESS | | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | П | CITY-ST-7IP | | | | | T Change | □ Addilion | |
| THILE NAME | | ☐ Delete | TITLE NAME | | | | Ĺ |] Change | Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | | |
| CITY-\$7-ZIP | | ~ | CITY-ST-7IP | | | | | | | |

12. I hereby certify that the information supplied with this ting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies chilal report set of 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 received or trustee appears 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 anadysis, with all other like empoward.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF