2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 23, 2008 08:00 AN **DOCUMENT # P04000079511 Secretary of State** 1. Entity Name L.A.M.B., INC. Principal Place of Business Mailing Address P.O. BOX 500875 P.O. BOX 500875 MARATHON, FL 33050 MARATHON, FL 33050 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1205096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLEFIELD, LISA DO NOT WRITE 1600 YELLOWTAIL DR MARATHON, FL 33050 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 accept the 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ÎMLE NAME: LITTLEFIELD, LISA STREET ADDRESS 1600 YELLOWTAIL DR CDY-SI-7IP MARATHON, FL 33050 U00000791710 01/23/08-80086-012 150.00 TITLE GILBERT, ADRIENNE NAME STREET ADDRESS P.O. BOX 430721 CITY-ST-ZIP BIG PINE KEY, FL. 33043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empreyered 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.

G OFFICER OR DIRECTOR