2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P04000090873** 1. Entity Name LAD OF LAKELAND, INC. Mailing Address Principal Place of Business P.O. BOX 41035 205 COMPLEX RD. FAYETTEVILLE, NC 28309 LAKELAND, FL 33801 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BARRIAGE, DAVID 205 COMPLEX RD. IN THIS SPACE LAKELAND, FL 33801 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 grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing, \$5.00 May Be Unnoö8888403 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARRIAGE, DAVID STREET ADDRESS 205 COMPLEX ROAD #2 CITY-ST-ZIP LAKELAND, FL 33801 TITLE SEC NAME BARRIAGE, KIMBERLY STREET ADDRESS 205 COMPLEX ROAD #2 CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIDNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08 1-910-424-198

FILED