2008 FOR PROFIT CORPORATION

FILED. ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P04000096277 TWELVE TRIBES, INC. Principal Place of Business Mailing Address 1330 W LAKE PARKER DR 1330 W LAKE PARKER DR LAKELAND, FL 33805 LAKELAND, FL 33805 No Chg-P CR2E034 (11/05) 04112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0184933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAMBERT, WINSTON E DO NOT WRITE 1330 W LAKE PARKER DR LAKELAND, FL 33805 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 NOW!!! FEE IS \$150.00 U000000918421 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAMBERT, WINSTON E NAME STREET ADDRESS 1330 W LAKE PARKER DR CJTY-ST-ZIP LAKELAND, FL 33805 TITLE LAMBERT, VELMA M NAME STREET ADDRESS 1330 W LAKE PARKER DR CITY-ST-ZIP LAKELAND, FL 33805 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 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.