2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P04000132861 1. Entity Name TWIN LAKES POINTE, INC. Principal Place of Business Mailing Address 925 E OAK ISLAND ROAD 925 E OAK ISLAND ROAD AVON PARK, FL 33825 AVON PARK, FL 33825 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 20-1684160 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PRITCHETT, HOWARD C JR DO NOT WRITE 925 E OAK ISLAND ROAD AVON PARK, FL 33825 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 redistered agent and title it anyticable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE 13 \$150.00 Trust Fund Contribution. . After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PRITCHETT, HOWARD C JR NAME STREET ADDRESS 925 E OAK ISLAND ROAD CITY-ST-272 AVON PARK, FL 33825 U00000397132 TITLE 01/30/06-800**38-005** 150.00 NAME GOSE, MARK E STREET ADDRESS PO BOX 673 CITY-ST-ZIP SEBRING, FL 338710673 TITLE GURGANUS, ROGER NAME STREET ADDRESS 1515 N LAKE ISIS DR DO NOT WRITE AVON PARK, FL 33825 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS 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 oall; 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 eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-19-06 863-38