2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2007 8:00 am Secretary of State DOCUMENT # P04000144045 1. Entity Name 01-30-2007 90011 002 ***158.75 LAZY ISLAND, INC. Principal Place of Business Mailing Address 1029 WEST MAGNOLIA STREET P.O. BOX 948 LEESBURG FL 34748 LADY LAKE FL 32158 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12805 SE. 177 PM Sc. J. Apt. #. etc.: Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato/ City & State Applied For FEI Number 83-0413117 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32195 Marsian Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, L.E. Street Address (P.O. Box Number is Not Acceptable) 1029 WÉST MAGNOLIA STREET LEESBURG FL 34748 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature registed when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete HILLE ■ Addition DOWLESS, DANNY H NAME NAME 12805 S.E. 177TH PLACE STREET ADDRESS STREET ADDRESS WEIRSDALE FL 32195 CHY-ST-70P CHY ST ZIP HHE ☐ Delete Change ■ Addition DESMARAIS, PETER A NAME NAMI 12805 S.E. 177TH PLACE STREET LADORESS STREET ADDRESS WEIRSDALE FL 32195 CHY-ST-7IP CHY SLZIP TITLE ☐ Delete HILL Cliange Addition NAME NAM STREET ADDRESS STREET ADDRESS OITY-SI-/IP CHY SI ZIP TITLE ☐ Delete Change ☐ Addition 1011 NAME NAME STREET ADDRESS SUREL LADORESS CHY-ST ZIP CHY ST ZIP HRF ☐ Delete 11011 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST 7IP ☐ Delete □ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

NG OFFICER OR DIRECTOR

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