

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060251

FILED
Apr 26, 2006
Secretary of State

Entity Name: LAKEWOOD FLEX PROPERTIES, INC.

Current Principal Place of Business:

3115 81ST CT EAST
STE 202
BRADENTON, FL 34221

New Principal Place of Business:

1401 MANATEE AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

46 N WASHINGTON BLVD
STE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2834875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD
STE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: SEXTON, DALE J
Address: 1401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: DV () Change (X) Addition
Name: PECK, DAVID M
Address: 1401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE J. SEXTON

P

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date