

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065444

Entity Name: LAKE JUNE MARINA, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

2410 SUNSET DR
TAMPA, FL 33629

New Principal Place of Business:

2924 KNIGHTS AVENUE
TAMPA, FL 33611

Current Mailing Address:

2410 SUNSET DR
TAMPA, FL 33629

New Mailing Address:

2924 KNIGHTS AVENUE
TAMPA, FL 33611

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CLAUDIA M ESQ
THE CARRIAGE HOUSE, BIGLOW-HELMS MANSION
4807 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

THOMAS, CLAUDIA M ESQ
4230 SOUTH MACDILL AVENUE
TAMPA, FL 33611 US

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:

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATEMAN, LESLEY S
Address: 2410 SUNSET DR
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: BATEMAN, RICK
Address: 2410 SUNSET DR
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATEMAN, LESLEY S
Address: 2924 KNIGHTS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: BATEMAN, RICK
Address: 2924 KNIGHTS AVENUE
City-St-Zip: TAMPA, FL 33611

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: RICK J. BATEMAN

PDT

09/06/2006

Electronic Signature of Signing Officer or Director

Date