2007 FOR PROFIT CORPORATION,

FILED ANNUAL REPORT Feb.09, 2007 08:00 AM DOCUMENT # P05000147490 **Secretary of State** TWO LAKES VENTURES INC Principal Place of Business Mailing Address 455 BIG PINE RD. PO BOX 351056 KEY LARGO, FL 33037 MIAMI, FL 33135 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3792756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURGUIDO, ALEXANDRA DO NOT WRITE 1040 NW 33 AVE MIAMI, FL 33125 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) - DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees U00000628691 10. OFFICERS AND DIRECTORS U2/16/07-8U027-010 150.00 RITLE NAME TOJEIRO, TERESA STREET AODRESS 455 BIG PINE RD. CITY-ST-ZIP KEY LARGO, FL 33037 TITLE MURGUIDO, ALEXANDRA NAME STREET ADDRESS 455 BIG PINE RD. CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME MANUEL, MENA STREET ADDRESS 455 BIG PINE RD. DO NOT WRITE CITY-ST-ZIP KEY LARGO, FL 33037 HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-DP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental feport is tide 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 regiver or trugee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address (with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR