2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P05000159179 LAVILLA SPORTSMAN CLUB, INC. Principal Place of Business Mailing Address 7977 NEW KINGS ROAD 7977 NEW KINGS ROAD JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32219 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0363193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent LAWRENCE, NOEL G ESQ. 101 EAST UNION STREET, SUITE 200 JACKSONVILLE, FL 32202 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, 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MITCHELL, WILLIE E * 02/01/08-80016-023 (158: 75 7977 NEW KINGS ROAD STREET ADDRESS JACKSONVILLE, FL 32219 CITY-ST-ZIP TITLE SELLERS, HENRY STREET ADDRESS 7977 NEW KINGS ROAD CITY-ST-ZIP JACKSONVILLE, FL 32219 TITI F RILEY, JOHN NAME STREET ADDRESS 7977 NEW KINGS ROAD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32219 IN THIS SPACE TITLE NAME BELL, GEORGE -7977 NEW KINGS ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32219 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLÉ NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED