2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P06000062260

Entity Name: LAKE PLACID HOSPITALITY CORP.

Current Principal Place of Business:

2165 US 27 SOUTH
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

2165 US 27 SOUTH
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-4823297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ATTRE, RUSSELL
2165 US 27 SOUTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ATTREE, RUSSELL
2165 US 27 SOUTH
LAKE PLACID, FL 33852 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: RUSSELL ATTREE 04/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: ATTREE, RUSSELL
Address: 2165 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

Title: VD ( ) Delete
Name: ATTREE, JOSHUA
Address: 2165 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

Title: VD ( ) Delete
Name: ATTREE, PETER W
Address: 2165 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL ATTREE PD 04/30/2007
Electronic Signature of Signing Officer or Director Date