2007 FOR PROFIT CORPORATION

Apr 05, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000100220 04-05-2007 90317 001 *1,050.00 UB ENTERTAINED LAKELAND, INC. Principal Place of Business Mailing Address 1439 S. POMPANO PARKWAY, STE. 300 1439 S. POMPANO PARKWAY, STE. 300 **501000404** POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 027 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UPCHURCH, JAMES R. JR. 1439 S. POMPANO PARKWAY, STE. 300 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33069 City Zip Code FL 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. 1 am familiar with, and accept 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME UPCHURCH, JAMES R. JR. NAME STREET ADDRESS 1439 S. POMPANO PARKWAY, STE. 300 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 3369 ,eacl TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME 1439 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete THILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE OR PRINTED SIGNING OFFICER OR DIRECTOR

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