2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # D07000015014

FILED Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90027 049 ***150.00

1. Entity Name ELIZABETH LAKE, INC.				W U U V A & ** -
Principal Place of Business 5851 17TH STREET ZEPHYRHILLS, FL 33542 US		Mailing Address P. O. BOX 2274 ZEPHYRHILLS, FL 33539 US		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01282008 Chg-P CR2E034 (12/06)
City & State		City & State		4. FEI Number Applied For Not Applied ble
Zip	Country	Zip	Country	5. Certificate of Status Desired
6Name and Address of Current F		ent Registered Agent		7. Name and Address of New Registered Agent
LAKE, MARY E 5851 17TH STREET ZEPHYRHILLS, FL 33542			Street Addre	ss (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
	named entity submits this statemer ions of registered agent. Signature, typed or printed name of registered a		S registered office or regi	istered agent, or both, in the State of Florida. I am familiar with, and accept suired when reinstating) DATE
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$55		ntribution.	\$5.00 May Be Added to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST LAKE, MARY P. O. BOX 2274 ZEPHYRHILLS, FL 33539	ND DIRECTORS	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAKE, MARY P. O. BOX 2274 ZEPHYRHILLS, FL 33539	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
HILE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby indicated of the col	l on this report or supplemental repo	ort is true and accurate and that impowered to execute this repo	for the exemptions conta t my signature shall have nt as required by Chapter	tined in Chapter 119, Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if