2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # P28819** 04-13-2007 90164 035 ***150.00 1. Entity Name LORD & CO., PLC Principal Place of Business 40059390 Mailing Address 10220 HARNEY ROAD NE PO BOX 291667 TAMPA, FL 33687 THONOTOSASSA, FL 33592 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0184631 Not Applicable Ziρ Country Zip Country \$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 SCHMALTZ, PATRICIA LANE . 10220 HARNEY ROAD NE Street Address (P.O. Box Number is Not Acceptable) THONOTOSASSA, FL 33592 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSDD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHMALTZ, PATRICIA LANE NAME NAME STREET ADDRESS 10220 HARNEY ROAD NE STREET ADDRESS THONOTOSASSA, FL 33592 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition SCHMOLTZ, LAWRENCE G Schmaltz NAME NAME STREET ADDRESS 1401 NORTH RIVERHILLS DRIVE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 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.

FILED