2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # P93000058886 1. Entity Name LAKE JUDY LEE CORPORATION, INC. Principal Place of Business Mailing Address *** 1715 EAST BAY DRIVE 418 MIDWAY ISLAND CLEARWATER BEACH, FL 33767 LARGO, FL CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3200638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAYES, ELIZABETH DO NOT WRITE 418 MIDWAY ISLAND CLEARWATER BEACH, FL 33767 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE STEHLE, MANFRED NAME STREET ADDRESS WALDRING 3 CITY-ST-ZIP 76337 WALDBRONN, GERMANY, ? U00000796653 *** STD TITLE 0!/29/08-80041-020, 150:00 HAYES, ELIZABETH NAME STREET ADDRESS 418 MIDWAY ISLAND CITY-ST-7IP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED