2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P93000060121** 05-03-2006 90199 031 ***150.00 LAKESHORE INVESTORS, INC. Principal Place of Business Mailing Address 151 S.E. Lakeshore Drive 151 S.E. Lakeshore Drive Madison, Florida 32340 Madison, Florida 32340 CR2E034 (11/05) 03222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3207437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, HENRY NUNN DO NOT WRITE 151 S.E. Lakeshore Drive IN THIS SPACE Madison, Florida 32340 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAVIS, HANK NAME 151 S.E. Lakeshore Drive STREET ADDRESS Madison, Florida 32340 CITY-ST-ZIP TITLE NAME DAVIS, JIMMY STREET ADDRESS 151 S.E. Lakeshore Drive Madison, Florida 32340 CITY-ST-ZIP IIITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- 712 IN THIS SPACE TITLE

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 truttee 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 infaddress with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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