2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:(

May 29, 2008 8:00 am Secretary of State DOCUMENT # P93000079854 1. Entity Name 05-29-2008 90193 022 ***150.00 LAKE JOSEPHINE INC. Principal Place of Business Mailing Address 3906 MADRID COURT PUNTA GORDA FL 33950 3906 MADRID COURT PUNTA GORDA FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0451781 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 NAUMANN, THEODORE R Street Address (P.O. Box Number is Not Acceptable) 3906 MADRID COURT PUNTA GORDA FL 33950 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 Signature, typed or printed name of registered ament and till 6 if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE President Delete TITL F ☐ Change ☐ Addition THEODORE R NAUMANN NAME NAUMANN, THEODORE R NAME 3906 MADRID COURT STREET ADDRESS STREET ADDRESS 3906 MADRID CT PUNTA GORDA FL 33950 CiTY-ST-ZIP CITY-ST-7IP UNTA GORDA, TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAUMANN, SHIRLEY ANN NAME NAME STREET ADDRESS 3906 MADRID COURT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Dalete DIRECTOR NAME BISHTON, HARRY STREET ADDRESS 4912 FOREST GROVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WAYNE IN 46835 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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