2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 24, 2008 08:00 AN **DOCUMENT # P94000065521 Secretary of State** LAKE ORIOLE RANCH, INC. Principal Place of Business Mailing Address 8481 CROOM RITAL RD 8481 CROOM RITAL RD BROOKSVILLE, FL 34602 US BROOKSVILLE, FL 34602 US 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3266253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASSMAN, ALAN S DO NOT WRITE 1245 COURT ST. SUITE 102 IN THIS SPACE CLEARWATER, FL 34616 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LAROSA, WILLIAM R SR. U00000792925 01/24/08-80025-022 150.00 STREET ADDRESS 8481 CROOM RITAL RD BROOKSVILLE, FL 34602 CITY-ST-71P TITLE LAROSA, DOROTHY NAME STREET ADDRESS 8481 CROOM RITAL RD BROOKSVILLE, FL 34602 CITY-ST-ZIP TITLE LAROSA, STEPHEN C NAME STREET ADDRESS 8481 CROOM RITAL RD DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34602 IN THIS SPACE LAROSA, WILLIAM R JR NAME STREET ADDRESS 8481 CROOM RITAL RD CITY-ST-7IP BROOKSVILLE, FL 34602 TITLE NAME LAROSA, SUSAN G STREET ADDRESS 8485 CROOM RITAL RD CITY-ST-ZIP BROOKSVILLE, FL 34602 TITLE NAME STREET ADDRESS CITY-ST-7IP 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 light empowered.

Davtime Phone #