2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2006 08:00 AM Secretary of State DOCUMENT # P94000085213 LARGO LAKES HOLDINGS, INC. Principal Place of Business Mailing Address 777 S. HARBOUR ISLAND ROAD, STE, 877 777 S. HARBOUR ISLAND ROAD, STE, 877 TAMPA, FL 33602 TAMPA, FL 33602 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 56-1897533 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARROD, GARY W DO NOT WRITE 777 S. HARBOUR ISLAND ROAD, STE. 877 TAMPA, FL 33602 IN THIS SPACE 8. The above named entity subguits 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 4-10-06 DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE HARROD, GARY W NAME STREET ADDRESS 777 S. HARBOUR ISLAND ROAD, STE, 877 CITY-ST-ZIP TAMPA, FL 33602 00000051/325 05/01/06-80039-016 150.00 TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACORESS Caty-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ET NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 applicass, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED