* 2006 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 09, 2006 08:00 AN Secretary of State **DOCUMENT # P96000021174** 1. Entity Name 14TH STREET INVESTMENTS OF LAKE COUNTY, INC. Principal Place of Business Mailing Address **131 WEST MAIN STREET 131 WEST MAIN STREET** TAVARES, FL 32778 TAVARES, FL 32778 No Chg-P CR2E034 (11/05) 01032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3382072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAUTHEN, DAVID E DO NOT WRITE 131 WEST MAIN STREET TAVARES, FL 32778 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, Jam familiar with, and accept the changing of registered agent. 01/10/06-80009-004 150.00 SIGNATURE_ Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 CAUTHEN, DAVID E. NAME STREET ADDRESS 131 WEST MAIN STREET CITY-ST-ZIP TAVARES, FL TITLE CAUTHEN, VICKY L NAME 131 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filling dees not quality 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 of trusted endowered 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 addices, with all other like exponence.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIF 3331 E NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR