2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 08:00 AM **DOCUMENT # P96000069611 Secretary of State** FOR THE RECORD OF FLORIDA, INC. Principal Place of Business Mailing Address 2300 29TH STREET NW 2300 29TH STREET NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3398119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONS, CAROL D DO NOT WRITE 2300 29TH STREET NW WINTER HAVEN, FL 33881 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Acure signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAMONS, CAROL D NAME 831 BLACKWOOD DRIVE STREET ADDRESS LAKE WALES, FL 33853 CITY - ST - ZIP TITLE D LAMONS, BRYAN R NAME U00000650855 03/08/07-80030-010 150.00 STREET ADDRESS 831 BLACKWOOD DRIVE LAKE WALES, FL 33853 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE HILE STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-S1-ZIP

12. Thereby 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 signat the same legal effect as if made under eath; 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 appear with an address, with an edge-sept.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2124107

Daytime Phone #

FILED