2008 FOR PROFIT CORPORATION

Jan 10, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P97000001666** 1. Entity Name LAZY SAGO, INC. Mailing Address Principal Place of Business P.O. BOX 940 P.O. BOX 940 GENEVA, FL 32732 GENEVA, FL 32732 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3419315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGEBARTH, ROY DO NOT WRITE 1220 E OSCEOLA ROAD GENEVA, FL 32732 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 Agent signature required when registating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEGEBARTH, ROY NAME STREET ADDRESS 1220 E OSCEOLA RD CITY-ST-ZIP GENEVA, FL 32732 TITLE 000000778492 01/10/08-80050-019 158.75 NAME SEGEBARTH, SHARON STREET ADDRESS 1220 E OSCEOLA RD CITY-ST-ZIP GENEVA, FL 32732 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

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 address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED