

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054061

FILED
Aug 23, 2007
Secretary of State

Entity Name: THE LANE II CORPORATION

Current Principal Place of Business:

1704 W FIG ST
TAMPA, FL 33606

New Principal Place of Business:

2502 THORNBROOK PLACE
TAMPA, FL 33618

Current Mailing Address:

1704 W FIG ST
TAMPA, FL 33606

New Mailing Address:

2502 THORNBROOK PLACE
TAMPA, FL 33618

FEI Number: 59-3452907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, MICHAEL S II
824 S EDISON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LANE, MICHAEL S II
2502 THORNBROOK PLACE
TAMPA, FL 33618 US

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.

SIGNATURE: MICHAEL S. LANE, II

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LANE, MICHAEL S II
Address: 824 S EDISON
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LANE, MICHAEL S II
Address: 2502 THORNBROOK PLACE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. LANE, II

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date