2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078734

Entity Name: PDK OF LAKE COUNTY, INC.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 HWY 19A 3001 N HWY 19A

MT DORA, FL 32757 US MT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

3001 HWY 19A 3001 N HWY 19A

MT DORA, FL 32757 US MT DORA, FL 32757 US

FEI Number: 59-3467756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWRY, ARCHIE O JR. POTTER, CLEMENT AND LOWRY 308 E. 5TH AVE. MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:ABRAHAMSON, PAULName:ABRAHAMSON, PAULAddress:38420 TIMBERLAND DR.Address:3234 SITE TO SEE AVENUE

City-St-Zip: UMATILLA, FL 32785 City-St-Zip: EUSTIS, FL 32726

Title: D () Delete Title: D (X) Change () Addition

Name:MCGRATH, KENNETH JName:MCGRATH, KENNETH JAddress:1755 MORNINGSIDE DR.Address:1755 MORNINGSIDE DRIVECity-St-Zip:MOUNT DORA, FL 32757City-St-Zip:MOUNT DORA, FL 32757

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: KENNETH J MCGRATH VP 02/11/2008