2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 08:00 AM **DOCUMENT # P98000016498 Secretary of State** 1. Entity Name RV LANAI, INC. Principal Place of Business Mailing Address 5551 LUCKETT RD 6017 PINE RIDGE RD 195 #B-87 NAPLES, FL 34119 FORT MYERS, FL 33905 No Chg-P CR2E034 (11/05) 05092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0813954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. **PSTD** TITLE RANCK, MARY E NAME STREET ADDRESS 5551 LUCKETT RD #B-87 U00000764014 05/30/07-80038-021 150.00 CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME RANCK, RICHARD J STREET ADDRESS 5551 LUCKETT RD #B-87 CITY-ST-ZIP FORT MYERS, FL 33905 TITLE

DO NOT WRITE IN THIS SPACE

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 supplied in the 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.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS
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MARY E RANCE DISTURBLE OF PRINTED NAME OF SIGNING OFFICER OF DISECTOR

5/8/07 239-455-5646 Daty Daytine Phone #

FILED