2007 FOR PROFIT CORPORATION

SIGNATURE: 1

Apr 20, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000037020 1. Entity Name LEWIS AVENUE HOLDINGS, INC. Principal Place of Business Mailing Address 1121 LEWIS AVENUE 1121 LEWIS AVENUE SARASOTA, FL 34237 SARASOTA, FL 34237 01222007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARZELL, WINSTON E DO NOT WRITE 1921 WALDEMERE STREET SUITE 310 IN THIS SPACE SARASOTA, FL 34239 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BARZELL, WINSTON E NAME 1121 LEWIS AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 TITLE WHITMORE, WILLET III F MD NAME STREET ADDRESS 1121 LEWIS AVENUE CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 rebeiver or trustee empowered to except 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.

FILED