2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2006 08:00 AM **DOCUMENT # P98000037703 Secretary of State** 1. Entity Name LAKE COUNTY LAND COMPANY, INC. Principal Place of Business Mailing Address 1039 W. HWY. 50 1039 W. HWY, 50 CLERMONT, FL 34711 CLERMONT, FL 34711 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3508050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MONROE, ALBERT DO NOT WRITE 10702 SHADOW OAK TRAIL CLERMONT, FL 34711 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 alguature required when reinstating) \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME MONROE, FAITH E 10702 SHADOW OAK TRAIL STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 U00000569908 07/13/06-80008-004 150.00 ST TOTLE NAME MONROE, ALBERT E STREET ADDRESS 10702 SHADOW OAK TRAIL CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-7/P

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

7-10-06 350

FILED