2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2007 08:00 AM DOCUMENT # P98000037703 **Secretary of State** LAKÉ COUNTY LAND COMPANY, INC. Principal Place of Business Mailing Address 1039 W. HWY. 50 1039 W. HWY. 50 CLERMONT, FL 34711 CLERMONT, FL 34711 No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3508050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MONROE, ALBERT DO NOT WRITE 10702 SHADOW OAK TRAIL CLERMONT, FL 34711 IN THIS SPACE 3. 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 000000617487 02/07/07-80075-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MONROE, FAITH E STREET ADDRESS 10702 SHADOW OAK TRAIL CLERMONT, FL 34711 CITY-ST-ZIP ST TITLE MONROE, ALBERT E NAME 10702 SHADOW OAK TRAIL STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARAF STREET ADDRESS CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP