2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000038158 LAKEWOOD REALTY, INC. Principal Place of Business Mailing Address 2439 BEE RIDGE ROAD 2439 BEE RIDGE ROAD SARASOTA, FL 34239 SARASOTA, FL 34239 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULRICH, RICHARD A DO NOT WRITE 2940 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 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 little if applicable (NOTE: Registered Agent signature required when reinstating) U00000406549 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/07/06-80092-014 150.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME REYNOLDS, WILLIAMS GREG STREET ADDRESS 2439 BEE RIDGE ROAD CITY - ST - ZIP SARASOTA, FL 34239 DVTS TITLE GILLILAND, RICHARD K NAME STREET ADDRESS 2439 BEE RIDGE ROAD CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 charged, or on an attachment with an address, with all other like empowered.

FILED

Jan 27, 2006 08:00 AM