2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM DOCUMENT # P98000053933 **Secretary of State** CHAIN OF LAKES REALTY, INC. Principal Place of Business Mailing Address 1074 SPRING LAKE SQUARE PO BOX 383 WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33882 01092007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGGETT, LAURA LEE DO NOT WRITE 1074 SPRING LAKE SQUARE WINTER HAVEN, FL 33881 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 DATE (NOTE, Registered Agent signature required when reinstating) 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 Đ LEGGETT, LAURA L NAME U000000613197 STREET ADDRESS 1074 SPRING LAKE SQUARE 02/05/07-80029-am isa.da WINTER HAVEN, FL 33881 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

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 cath; 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.

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED IN SIGNATURE AND TYPED OR PRINTED IN SIGNATURE AND TYPED OR PRINTED IN SIGNATURE OR DIRECTOR OR DIRECTOR DOUGH DIRECTOR DESCRIPTION A DESCRIPTION A DESCRIPTION AND TYPED OR PRINTED IN SIGNATURE AND TYPED OR TYPED O