2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90182 024 ***150.00 DOCUMENT # P99000002834 CLARA'S ISLE OF CAPRI OF LAKELAND, INC. Principal Place of Business Mailing Address 60033353 541 S. COMBEE ROAD 541 S. COMBEE ROAD LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04252008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3565710 Not Applicable \$8.75 Additional Zip Country Zφ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUAZON, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 541 \$ COMBEE RD LAKELAND, FL 33801 City FL Zip Code 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, ivoed or printed name of registered agent and title if applicable (BIQTE Registored Agent signature required when reinstating, DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Frust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE LUAZON, CHRSITY NAME STREET ADDRESS STREET ADDRESS 2405 S TIMBERI ANE CITY-ST-ZIP LAKELAND, FL 33801 CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE LAUZON, TIM NAMí NAME 2504 S. TIMBERLANE STRELT ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP LAKELAND, FL 33801 ☐ Delete Change ☐ Addition THEE THEF HAME STREET ADDRESS CIRCLI ADDRESS City \$1-78 OFF ST-ZIP ☐ Change Addition ☐ Delete HILL 1111,6 NAME NAME STREET ADDRESS STHELT ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE BITTE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OUY ST-ZIP Delete THLE Charige Addition me NAMé MAM STHEET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED