

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000021492

Entity Name: LAKESHORE GROUP, INC.

FILED
Oct 05, 2006
Secretary of State**Current Principal Place of Business:**1416 WEST LAKESHORE DRIVE
CLERMONT, FL 34711**New Principal Place of Business:****Current Mailing Address:**1416 WEST LAKESHORE DRIVE
CLERMONT, FL 34711**New Mailing Address:**

FEI Number: 59-3565218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:KOKAISEL, GARY A
1416 WEST LAKESHORE DRIVE
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSDC () Delete
Name: KOKAISEL, GARY A
Address: 1416 WEST LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711Title: DT () Delete
Name: KOKAISEL, MARGARET A
Address: 1416 WEST LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711Title: DV (X) Delete
Name: CARRASQUILLO, WILLIAM L
Address: 1380 W LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711Title: D (X) Delete
Name: CARRASQUILLO, PATTI
Address: 1380 W LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVT (X) Change () Addition
Name: KOKAISEL, MARGARET A
Address: 1416 WEST LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY A. KOKAISEL

PSDC

10/05/2006

Electronic Signature of Signing Officer or Director

Date