

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021492

Entity Name: LAKESHORE GROUP, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1416 WEST LAKESHORE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

9917 U.S. HIGHWAY 441
LEESBURG, FL 34788

Current Mailing Address:

1416 WEST LAKESHORE DRIVE
CLERMONT, FL 34711

New Mailing Address:

9917 U.S. HIGHWAY 441
LEESBURG, FL 34788

FEI Number: 59-3565218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CARRASQUILLO, WILLIAM L
9917 U.S. HIGHWAY 441
LEESBURG, FL 34788 US

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: WILLIAM L. CARRASQUILLO

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDC () Delete
Name: KOKAISEL, GARY A
Address: 1416 WEST LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: DVT () Delete
Name: KOKAISEL, MARGARET A
Address: 1416 WEST LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARRASQUILLO, WILLIAM L
Address: 9917 U.S. HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788

Title: VSD (X) Change () Addition
Name: CARRASQUILLO, PATTI D
Address: 9917 U.S. HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM L. CARRASQUILLO

PTD

05/17/2007

Electronic Signature of Signing Officer or Director

Date