2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P99000053897 Jan 09, 2007 08:00 AN 1. Entity Name **Secretary of State** LUSBY PROPERTIES, INC. Principal Place of Business Mailing Address 1341 LEOLA AVENUE 1341 LEOLA AVENUE LAKELAND, FL 33809 LAKELAND, FL 33809 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUSBY, JOHN E DO NOT WRITE 1341 LEOLA AVENUE LAKELAND, FL 33809 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 THIE NAME LUSBY, JOHN E STREET ADDRESS 1341 LEOLA AVENUE CITY-ST-Z:P LAKELAND, FL 33810 NAME LUSBY, PATRICIA R STREET ADDRESS 1341 LOELA AVENUE COV.ST.702 LAKELAND, FL 33810 TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TERF IN THIS SPACE 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 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 flucy and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emptive ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

SIGNATURE:

of the corporation or the receiver or trustee emp changed, or on an attachment with an address