2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076631

Entity Name: RENT TO OWN OF LAKELAND, INC.

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3616 HARDEN BLVD., #316 17633 GUNN HIGHWAY LAKELAND, FL 33803

#127

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

17633 GUNN HIGHWAY 3616 HARDEN BLVD., #316 LAKELAND, FL 33803 #127

ODESSA, FL 33556

FEI Number: 59-3576614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, ROBERT C LYNCH, ROBERT C 3616 HÁRDEN BLVD., #316 17633 GUNN HIGHWAY LAKELAND, FL 33803 ODESSA, FL 33556 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: 01/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LYNCH, ROBERT C LYNCH, ROBERT C Name: Name:

3616 HARDEN BLVD., #316 17633 GUNN HIGHWAY #127 Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: ODESSA, FL 33556

Title: STD (X) Delete Title: () Change () Addition

Name: WHITACRE, WHITNEY W Name: 3135 16TH ST N Address: Address: ST PETERSBURG, FL City-St-Zip: 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 Statutés. 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: ROBERT C. LYNCH PD 01/26/2007