2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P99000079781 1. Entity Name LORD & FRASER ENTERPRISES INCORPORATED Principal Place of Business Mailing Address 2718 GLENVIEW DRIVE 2718 GLENVIEW DRIVE LAND O'LAKES FL 34639 LAND O'LAKES FL 34639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Zin Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRASER, ANN E Street Address (P.O. Box Number is Not Acceptable) 2718 GLENVIEW DRIVE LAND O'LAKES FL 34639 City 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, typed or primed hamo of registered agent and title if applicable. (NOTE: Registered Agent's gnature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE ☐ Addition U00000853126 FRASER, ANN E NAME NAME 03/26/08-80057-001 150.00 STREET ADDRESS 2718 GLENVIEW DRIVE STREET ADDRESS CITY-ST-7IP LAND O' LAKES FL 34639 CITY-ST-ZIP VP FITLE ☐ Delete TITLE Change ☐ Addition NAME FRASER, ALEXANDER E NAME 2718 GLENVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAND O' LAKES FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

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SIGNATURE:

CfTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANN FRASE

813-394-167

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