2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # S52464 WESTLAKE REAL ESTATE COMPANY, INC. Principal Place of Business Mailing Address 343 WEST CENTRAL AVENUE **343 WEST CENTRAL AVENUE** SUITE 102 SUITE 102 LAKE WALES, FL 33853 LAKE WALES, FL 33853 CR2E034 (11/05) 03112008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3069808 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAVEL', JOHN M. DO NOT WRITE 343 WEST CENTRAL AVENUE SUITE 102 IN THIS SPACE LAKE WALES, FL 33853 8. The above named entity submits this statement for the purpose of changing its registered affice 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 argusture regured when remataling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution, Added to Fees 10, OFFICERS AND DIRECTORS PN BILE GRAVEL, JOHN M NAME STREET ADDRESS 343 WEST CENTRAL AVENUE, #102 CHTY-ST-ZIP LAKE WALES, FL U00000463255 TITLE 03/21/06-80069-010 150.00 NUME GRAVEL, JOHN M 343 WEST CENTRAL AVENUE #102 STREET ADDRESS CITY-ST-ZP LAKE WALES, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARIE STREET ADDRESS DIY-SI-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP RALE NAME STREET ADDRESS CITY-ST-7P 12. Thereby certify that the information supplied with this filling 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 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 on inustee 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 affactance with an address, with all other like empowered.

FILED

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