2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2007 8:00 am Secretary of State DOCUMENT # \$52464 1. Entity Namo 05-04-2007 90074 031 ***150.00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt # etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3069808 Not Applicable Zip Country Zip Country \$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 Namo GRAVEL', JOHN M. 343 WEST CENTRAL AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 102 LAKE WALES FL 33853 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 printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. PD TITLE. ☐ Defete TITLE ☐ Channe Addition GRAVEL, JOHN M NAME NAME 343 WEST CENTRAL AVENUE, #102 STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-7IP CITY-ST-7IP PD Delete TITLE 1011 Change Addition GRAVEL, JOHN M NAME NAME 343 WEST CENTRAL AVENUE #102 STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY+S1-ZIP TITLE Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 signalure 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED