2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am **Secretary of State DOCUMENT #V25090** 03-14-2007 90027 025 ***150.00 WHIP-POOR-WILL SPORTSMAN'S LODGE INC. Principal Place of Business Mailing Address 3129 COOKS LANDING ROAD 3129 COOKS LANDING ROAD QUINCY, FL 32351-0587 US QUINCY, FL 32351-0587 US 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3113145 Not Applicable 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 DUBREE, ROLAND E JR Street Address (P.O. Box Number is Not Acceptable) 649 HOPKINS LANDING ROAD QUINCY, FL 32351-0469 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE TITLE, ☐ Defete Change Addition NAME DUBREE, JEFFREY T NAME STREET ADDRESS 3108 COOKS LANDING RD, #3 STREET ADDRESS CITY-ST-ZIP QUINCY, FL 323519551 CITY-ST-7:P TITLE DVT Delete TITLE ☐ Change Addition NAME DUBREE, ROLAND E JR STREET ADDRESS 649 HOPKINS LANDING ROAD STREET ADDRESS CITY-ST-ZIP QUINCY, FL 323510469 CITY-ST-ZIP THLE 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CO Y-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby 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 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 of the corporation or the changed, or on an attack with all other like empowered.

ROCAND E. DUBREE, JR SIGNATURE: