

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58355

FILED
Apr 30, 2005
Secretary of State

Entity Name: LAMBTON LANDS LIMITED, INC.

Current Principal Place of Business:

2104 GOLFVIEW DR. N
PLANT CITY, FL 33566 US

New Principal Place of Business:

2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566 US

Current Mailing Address:

2104 GOLFVIEW DR. N
PLANT CITY, FL 33566 US

New Mailing Address:

2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566 US

FEI Number: 59-3106096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOK-ANDERSON, KIM
2104 GOLFVIEW DR. N
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BLOK-ANDERSON, KIM
2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566 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: KIM BLOK-ANDERSEN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BLOK-ANDERSEN, KIM
Address: 2104 GOLFVIEW DRIVE N
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BLOK-ANDERSEN, KIM
Address: 2106 COUNTRY CLUB COURT
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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: KIM BLOK-ANDERSEN

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date