

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018336

FILED
Jan 14, 2008
Secretary of State

Entity Name: DOUGLAS LYNN & ASSOCIATES, INC.

Current Principal Place of Business:

20420 HIGHLAND LAKES BLVD
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20420 HIGHLAND LAKES BLVD
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-0047621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LYNN, JACK B CFO
Address: 20420 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

Title: DIR () Delete
Name: LYNN, BONNIE S CEO
Address: 24020 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BONNIE S. LYNN

DIR

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date