

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000084937

Entity Name: LEXRA, INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

3787 SARATOGA LANE
DAVIE, FL 33328

New Principal Place of Business:

813 W SAMPLE RD
DEERFIELD BEACH, FL 33064

Current Mailing Address:

3787 SARATOGA LANE
DAVIE, FL 33328

New Mailing Address:

813 W SAMPLE RD
DEERFIELD BEACH, FL 33064

FEI Number: 56-2461710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHMAN, SHERRY
3787 SARATOGA LANE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BAHMAN, SHERRY
813 W SAMPLE RD
DEERFIELD BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

02/11/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAHMAN, SHERRY
Address: 3787 SARATOGA LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAHMAN, SHERRY
Address: 813 W SAMPLE RD
City-St-Zip: DEERFIELD BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY BAHMAN

D

02/11/2007

Electronic Signature of Signing Officer or Director

Date