2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030943

Entity Name: GAIL LYNCH, INC.

FILED Jul 05, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

6373 WEST CAVALRY LANE BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

6373 WEST CAVALRY LANE BEVERLY HILLS, FL 34465

FEI Number: 20-2432869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DONALD D CPA
9500 SOUTH DADELAND BLVD.
SUITE 700
MIAMI, FL 33156 US

LYNCH, GAIL
6373 WEST CAVALRY LANE
BEVERLY HILLS, FL 34465

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: GAIL LYNCH 07/05/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LYNCH, GAIL Name: LYNCH, GAIL

Address: 15750 SW 252 STREET Address: 6373 WEST CAVALRY LANE City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: BEVERLY HILLS, FL 34465

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: GAIL LYNCH PD 07/05/2007