

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051969

Entity Name: LYLES SALVAGE, INC.

FILED
Jun 28, 2006
Secretary of State**Current Principal Place of Business:**2226 US HWY 90 W
DUFUNIAK SPRINGS, FL 32433**New Principal Place of Business:****Current Mailing Address:**2226 US HWY 90 W
DUFUNIAK SPRINGS, FL 32433**New Mailing Address:**

FEI Number: 20-2444797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KOLOGINSKI, DOUGLAS P
2226 US HWY 90 W
DUFUNIAK SPRINGS, FL 32433 US**Name and Address of New Registered Agent:**LACKEY, JAMES L
2226 US HWY 90 W
DUFUNIAK SPRINGS, FL 32433 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: JAMES L. LACKEY

06/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KOLOGINSKI, DOUGLAS P
Address: 2226 US HWY 90 W.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: LACKEY, JAMES L
Address: 2226 US HWY 90 W.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433Title: D () Change (X) Addition
Name: MOSIER, JAMES R JR
Address: 2226 US HWY 90 W
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: JAMES L. LACKEY

D

06/28/2006

Electronic Signature of Signing Officer or Director

Date