

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097105

FILED  
Feb 09, 2007  
Secretary of State

Entity Name: LYNX GROVE CORPORATION

## Current Principal Place of Business:

C/O CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

950 S PINE ISLAND ROAD  
SUITE A150-101  
PLATNATION, FL 33324

## Current Mailing Address:

C/O CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301

## New Mailing Address:

950 S PINE ISLAND ROAD  
SUITE A150-101  
PLATNATION, FL 33324

FEI Number: 20-5291009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BELL, CRAIG G MANAGER  
950 S PINE ISLAND ROAD  
SUITE A 150-101  
PLANTATION, FL 33324 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: CRAIG G BELL

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M ( ) Change (X) Addition  
Name: BELL, CRAIG G  
Address: 950 SOUTH PINE SLAND ROAD, SUITE A 150-101  
City-St-Zip: PLANTATION, FL 33324

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: CRAIG G BELL

MANA

02/09/2007

Electronic Signature of Signing Officer or Director

Date