

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33645

FILED
Jan 08, 2007
Secretary of State

Entity Name: LYNN REECE ENTERPRISES, INC.

Current Principal Place of Business:

2507 CITRUS AVE.
DAYTONA BCH., FL 321192529 US

New Principal Place of Business:

2507 CITRUS AVE.
SOUTH DAYTONA, FL 321192529 US

Current Mailing Address:

2507 CITRUS AVE.
DAYTONA BCH., FL 321192529 US

New Mailing Address:

2507 CITRUS AVE.
SOUTH DAYTONA, FL 321192529 US

FEI Number: 59-6960951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, LYNN
2507 CITRUS AVE.
DAYTONA BCH., FL 32119 US

Name and Address of New Registered Agent:

REECE, LYNN
2507 CITRUS AVE.
SOUTH DAYTONA, FL 32119 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REECE, RANDY
Address: 2507 CITRUS AVE
City-St-Zip: DAYTONA BCH., FL 32119

Title: VP () Delete
Name: REECE, LYNN
Address: 2507 CITRUS AVE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REECE, RANDY
Address: 2507 CITRUS AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP (X) Change () Addition
Name: REECE, LYNN
Address: 2507 CITRUS AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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: ROBERT R. REECE

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date