

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690582

Entity Name: LYNDAN, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

LYNDAN INC.
5402 E. HANNA AVENUE
TAMPA, FL 336104033

New Principal Place of Business:

Current Mailing Address:

P.O BOX 82053
TAMPA, FL 336822053

New Mailing Address:

FEI Number: 59-2117785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUY, DANA L.
5402 EAST HANNA AVENUE
TAMPA, FL 336104033 US

Name and Address of New Registered Agent:

GUY, DANA L.
5402 EAST HANNA AVENUE
TAMPA, FL 336104033 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: DANA L. GUY

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CARLTON, LYNDA G.,
Address: 3417 MCKAY
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: GUY, DANA L.,
Address: 216 W. MOHAWK AVE.
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: TAYLOR, JACK III,
Address: 25231 BALD CYPRESS LANE
City-St-Zip: LUTZ, FL

Title: VP () Delete
Name: THORNBERG, PHYLLIS M
Address: 216 W. MOHAWK AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CARLTON, LYNDA G
Address: 3417 MCKAY
City-St-Zip: TAMPA, FL 33609

Title: P (X) Change () Addition
Name: GUY, DANA L
Address: 216 W. MOHAWK AVE.
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Change () Addition
Name: TAYLOR III, JACK
Address: 25231 BALD CYPRESS LANE
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Change () Addition
Name: THORNBERG, PHYLLIS M
Address: 216 W. MOHAWK AVE.
City-St-Zip: TAMPA, FL 33604

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: PHYLLIS M. THORNBERG

VP

05/04/2006

Electronic Signature of Signing Officer or Director

Date