2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2006 8:00 am Secretary of State 03-14-2006 90038 015 ***150.00 DOCUMENT # F02000003968 LYNNHAVEN INN, INC. Principal Place of Business Mailing Address 50002536 906 E HALLANDALE BEACH BLVD 906 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 02022006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-0965451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMBOUROPOULOS, COSTAS DO NOT WRITE 3851 NE 27TH AVE LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΝ TITLE KAMBOUROPOULOS, COSTAS NAME STREET ADDRESS 3851 NE 27TH AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 PVD TITLE KAMBOUROPOULOS, FELIX NAME STREET ADDRESS 3851 NE 27TH AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE KAMBOUROPOULOS, ANGELIQUE STREET ADDRESS 3851 NE 27TH AVE DO NOT WRITE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 IN THIS SPACE TITLE KAMBOUROPOULOS, HARRIS NAME STREET ADDRESS 3851 NE 27TH AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED