

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003080

FILED
Jul 05, 2006
Secretary of State

Entity Name: DANIEL LYNCH SALES COMPANY

Current Principal Place of Business:

300-F WATERS BUILDING
GRAND RAPIDS, MI 49503

New Principal Place of Business:

161 OTTAWA AVE
SUITE 300F
GRAND RAPIDS, MI 49503

Current Mailing Address:

300-F WATERS BUILDING
GRAND RAPIDS, MI 49503

New Mailing Address:

161 OTTAWA AVE
SUITE 300F
GRAND RAPIDS, MI 49503

FEI Number: 38-2947999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CVP () Delete
Name: LYNCH, JUDSON M
Address: 300-F WATERS BUILDING
City-St-Zip: GRAND RAPIDS, MI 49503

Title: P () Delete
Name: CONNOLLY, JOSEPH F
Address: 300-F WATERS BUILDING
City-St-Zip: GRAND RAPIDS, MI 49503

Title: STD () Delete
Name: LYNCH, CHRISTOPHER L
Address: 300-F WATERS BUILDING
City-St-Zip: GRAND RAPIDS, MI 49503

Title: D () Delete
Name: LYNCH, DANIEL L SR
Address: 300-F WATERS BUILDING
City-St-Zip: GRAND RAPIDS, MI 49503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVP (X) Change () Addition
Name: LYNCH, JUDSON M
Address: 161 OTTAWA AVE NW, SUITE 300-F
City-St-Zip: GRAND RAPIDS, MI 49503

Title: P (X) Change () Addition
Name: CONNOLLY, JOSEPH F
Address: 161 OTTAWA AVE NW, SUITE 300-F
City-St-Zip: GRAND RAPIDS, MI 49503

Title: STD (X) Change () Addition
Name: LYNCH, CHRISTOPHER L
Address: 161 OTTAWA AVE NW, SUITE 300-F
City-St-Zip: GRAND RAPIDS, MI 49503

Title: D (X) Change () Addition
Name: LYNCH, DANIEL L SR
Address: 161 OTTAWA AVE NW, SUITE 300-F
City-St-Zip: GRAND RAPIDS, MI 49503

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: JUDSON M. LYNCH

CVP

07/05/2006

Electronic Signature of Signing Officer or Director

Date