

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25654

Entity Name: LYNN E. MATHESON, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4909 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 334052926

New Principal Place of Business:

Current Mailing Address:

4909 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 334052926

New Mailing Address:

FEI Number: 59-2457818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANISTER, JOHN R.
140 ROYAL PALM WAY
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BANISTER, LYNN E,
Address: 12127 CAPTAINS LANDING
City-St-Zip: NORTH PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LYNN E BANISTER

PST

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date