

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37159

FILED
Apr 20, 2006
Secretary of State

Entity Name: LEXINGTON ENTERPRISES, INC.

Current Principal Place of Business:

20 N. EDLA DR
ORLANDO, FL 32801 US

New Principal Place of Business:

20 N. EOLA DR
ORLANDO, FL 32801 US

Current Mailing Address:

PO BOX 770669
ORLANDO, FL 328770669 US

New Mailing Address:

20 N. EOLA DR.
ORLANDO, FL 32801 US

FEI Number: 59-2723009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 N EOLA DR
ORLANDO, FL 32801 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: PD () Delete
Name: HERNANDEZ, JAIME J.,
Address: 20 N EOLA DR
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: GUSTAVO, MARTINEZ
Address: 20 N EOLA DR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, GUSTAVO
Address: 20 N EOLA DR
City-St-Zip: ORLANDO, FL 32801

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: JAIME J. HERNANDEZ

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date