2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2006 08:00 AM DOCUMENT # J83746 **Secretary of State** t. Entity Name DAN LYONS, INC. Principal Place of Business Mailing Address 926 FLORIDA PARKWAY 926 FLORIDA PARKWAY KISSIMMEE FL 34743 KISSIMMEE FL 34743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2844758 Not Applicat Z_{iQ} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYONS, DAN 926 FLORIDA PARKWAY Street Address (P.O. Bax Number is Not Acceptable) KISSIMMEE FL 32743 City 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 heme of registered agent and rifle if applicable (NOTE: Registered Agent signature required when revisionity) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **GFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TOTE ☐ Change ☐ Addition 04/466686868685619 150.80 LYONS, DAN NAME MAME STREET ADDRESS 926 FLORIDA PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Delete Change ☐ Addition TITLE NAME LYONS, MELODY NAME STREET AGORESS 926 FLORIDA PARKWAY STREET ADDRESS KISSIMMEE FL CITY-ST-7/P City-St-202 ☐ Change Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change TITLE THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2011Y-57-20P TITLE ☐ Delete TATLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-71P ☐ Change TITLE Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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 altrachment with an address, with all other like empowered.

SIGNATURE:

3/27/06 407/348-603/

FILED