2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90200 020 ***150.00 DOCUMENT # K01701 LORNE AND SONS, INC. 60034257 Principal Place of Business Mailing Address 745 NORTH FEDERAL HWY 745 NORTH FEDERAL HWY DELRAY BEACH, FL 33483-701 US DELRAY BEACH, FL 33483-701 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0017961 Not Applicable Zip Country Zip 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 LORNE, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 743 NE 6TH AVENUE DELRAY BEACH, FL 33483 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITI F ☐ Change Addition LORNE, MICHAEL LEO. NAME NAME STREET ADDRESS 745 NORTH FEDERAL HWY. STREET ADDRESS DELRAY BCH, FL CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change ☐ Addition NAME LORNE, PATRICK DELOHERY NAME 745 NORTH FEDERAL HWY. STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELRAY BCH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LORNE, MICHAEL LEO NAME 745 NORTH FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-ZIP TITLE TD ☐ Defete TITLE Change ☐ Addition NAME LORNE, PATRICK D MARIE STREET ADDRESS 745 NE 6TH AVE STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME

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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 affect 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:			
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #