2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME DY

SIGNING OFFICER OR DIRECTOR

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # M00811 1. Entity Name JOHN LYNCH & COMPANY, INC. Principal Place of Business Mailing Address 5300 N FEDERAL HWY 5300 N FEDERAL HWY FORT LAUDERDALE, FL 33308-3200 US FORT LAUDERDALE, FL 33308-3200 US 01112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 59-2396438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNCH, JOHN J DO NOT WRITE 5300 N FEDERAL HWY FORT LAUDERDALE, FL 33308-3200 IN THIS SPACE 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. 1 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) 9. Election Campaign Financing H00000421256 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/16/06-80029-017 150.00 10. OFFICERS AND DIRECTORS TITLE PD NAME LYNCH, JACK STREET ADDRESS 899 AURELIA ST. C/TY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS City-st-zip TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other, like empowered.

FILED