## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE:

## Mar 06, 2008 8:00 am Secretary of State DOCUMENT # M00811 03-06-2008 90043 047 \*\*\*150.00 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 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2396438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees . OFFICERS AND DIRECTORS 10. TITLE LYNCH, JACK NAME SOO AURELIA ST. 5300 N. FEDERAL HWY STREET ADDRESS FORT LAUDERDALE CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS-SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

FILED

954-711-440