2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # M25782** 1. Entity Name LYNACRES, INC. Principal Place of Business Mailing Address 2123 E. ATLANTIC BLVD. P.O. BOX 10652 POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33062 No Chg-P CR2E034 (11/05) 03302008 oo nut write in this eyace Applied For 4. FEI Number 65-0000865 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUART CUMMINGS DO HOT WROTH 2123 E ATLANTIC BLVD POMPANO BEACH, FL 33061 N TES STARS 3. 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 exhause required when reinstaling) \$5.00 May Be 05/06/08-80062-003 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STUART CUMMINGS NAME STREET ADDRESS 2123 E ATLANTIC BLVD POMPANO BEACH, FL 33062 CITY-ST-ZIF TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO HOT WATER CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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. SIGNATURE: ಆ

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SNING OFFICER OR DIRECTOR