2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # M43660 M.J. LYN REALTY, INC. Principal Place of Business Mailing Address 19066 NE 29TH AVE. 19066 NE 29TH AVE. NO. MIAMI BEACH, FL 33180 NO. MIAMI BEACH, FL 33180 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 03202008 No Chg-P 4. FEI Number Applied For 59-2762783 \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent AGINS, MARILYN M 20191 E. COUNTRY CLUB DR.#1402 NORTH MIAMI BEACH, FL 33180 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AGINS, JAMI R STREET ADDRESS 400 ALTON RD #1707 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE AGINS, MARILYN M NAME 20191 W. COUNTRY CLUB DR #1402 STREET ADDRESS CITY-ST-7IP N. MIAMI BCH, FL 33180 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 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: MAKILYN M. ACINS.

SNATURE AND TYPED OR PRINTED NAME OF SIGNIN

FILED