COPPORATION ANNUAL REPORT

Feb 22, 2007 8:00 am DOCUMENT # M82723. Copyright Information Disclain Secretary of State LYNLEE LIMITED, INC. 02-22-2007 90007 024 ***150.00 Mailing Address Principal Place of Business 1714 N DIXIE HWY C/O EVELYN L. ROESER 40022553 LAKE WORTH, FL 33460 3010 WESTWOOD LANE BOYNTON BEACH, FL 33435 (M82733======P)01082007 No Chg-P CR 2E 034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0053755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROESER, DENISE A DO NOT WRITE 2701 SW 6TH ST BOYNTON BEACH, FL 33435 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 _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents ignature required when re-instaling) OA TE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DD TITL E ROESER, DENISE A STREET ADDRESS 2701 SW 6TH ST **BOYNTON BEACH, FL 33435** CITY - ST - 20P TITL E STREET ADDRESS C1TV - ST - 211 ΠTL € STREET AD DRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITL E CITY - ST - 200 nn e NA M E STREET ADDRESS CITY - 5T - 219 TITL E

12. I hereby clerify 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 on the transfer or director of the comporation 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.

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