

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033403

Entity Name: LEXUS JON, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

6930 N.W. 15TH STREET
MARGATE, FL 33063

New Principal Place of Business:

7938 WEST SAMPLE ROAD
MARGATE, FL 33065

Current Mailing Address:

6930 N.W. 15TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0999952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOVENS, MIRTHA
6930 N.W. 15TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MOVENS, MIRTHA PRES
6930 N.W. 15TH STREET
MARGATE, FL 33063 US

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.

SIGNATURE: MIRTHA MOVENS

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOVENS, MIRTHA
Address: 6930 N.W. 15TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOVENS, MIRTHA PRES
Address: 6930 N.W. 15TH STREET
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRTHA MOVENS

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date