

2006 FOR PROFIT CORPORATION ANNUAL REPORT

4/1

FILED
May 04, 2006 8:00 am
Secretary of State

04-14-2006 90141 010 ***150.00

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1. Entity Name
LYNBEK, INC.



Principal Place of Business

815 NE 199TH ST
#101
NORTH MIAMI, FL 33179

Mailing Address

815 NE 199TH ST
#101
NORTH MIAMI, FL 33179

2. Principal Place of Business

13880 SW 53RD ST.

3. Mailing Address

13880 SW 53RD ST

Suite, Apt. #, etc.

Miramar FL

Suite, Apt. #, etc.

Miramar FL

City & State

33027

City & State

33027

Zip

Country

Zip

Country

03312008

Chg-P

CR2E034 (11/05)

4. FEI Number

65-1027592

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CERA, MARK
9050 PINE BLVD.
STE 384
PEMBROKE PINES, FL 33024

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME LYN, JUNE
STREET ADDRESS 815 NE 199TH ST. APT 101
CITY-ST-ZIP NORTH MIAMI, FL 33179

TITLE D ☐ Delete
NAME LYN, ERROL
STREET ADDRESS 815 NE 199TH ST. APT 101
CITY-ST-ZIP NORTH MIAMI, FL 33179

TITLE D ☐ Delete
NAME LYN, BRUCE
STREET ADDRESS 815 NE 199TH ST. APT 101
CITY-ST-ZIP NORTH MIAMI, FL 33179

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/T/S ☒ Change ☐ Addition
NAME June Lyn
STREET ADDRESS 13880 SW 53RD ST. Miramar FL 33027
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME ERROL LYN
STREET ADDRESS 13880 SW 53RD ST. Miramar FL 33027
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME Bruce Lyn
STREET ADDRESS 13880 SW 53RD ST. Miramar FL 33027
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Karene Lyn-Cardenas
STREET ADDRESS 13880 SW 53RD ST. Miramar FL 33027
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Elecia Lyn
STREET ADDRESS 13880 SW 53RD ST. Miramar FL 33027
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

June Lyn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/2006

986 549 5558

Date

Daytime Phone #