

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075861

Entity Name: LYNBEK, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

13880 SW 53RD ST
HOLLYWOOD, FL 33027

New Principal Place of Business:

13380 SW 53RD ST
MIRAMAR, FL 33027

Current Mailing Address:

13880 SW 53RD ST
#101
HOLLYWOOD, FL 33027

New Mailing Address:

13880 SW 53RD ST
MIRAMAR, FL 33027

FEI Number: 65-1027592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LYN, JUNE
Address: 13880 SW 53RD ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: LYN, ERROL
Address: 13880 SW 53RD ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: LYN, BRUCE
Address: 13880 SW 53RD ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: LYN-CARDENAS, KARENE
Address: 13880 SW 53RD ST
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LYN, ELECIA
Address: 13880 SW 53RD ST
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LYN, JUNE A K
Address: 13880 SW 53RD ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LYN-CARDENAS, KARENE
Address: 13880 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: LYN, ELECIA
Address: 13880 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33027

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: JUNE A.K. LYN

DPTS

04/10/2007

Electronic Signature of Signing Officer or Director

Date