2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # P00000089906** IVY LANE CONSIGNMENTS, INC Principal Place of Business Mailing Address 1781 W MAIN ST P 0 B0X 1869 INVERNESS, FL 34450-2417 INVERNESS, FL 34451-1869 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MC LEOD, PATRICK S DO NOT WRITE 1781 W MAIN ST INVERNESS, FL 34450-2417 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 FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Pee Will be \$550.00 \$5.00 May Be Trust Fund Contribution П Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MC LEOD, PATRICK S U000000862884 STREET ADDRESS 1781 W MAIN ST 04/03/08-80070-015 150.00 CITY-ST-ZIP INVERNESS, FL 344502417 TITLE MC LEOD, TACY L NAME 1781 W MAIN ST STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 344502417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

12. Thereby 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

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED