2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

an address, with all other tko emplowered

Apr 20, 2007 08:00 All Secretary of State DOCUMENT # P0000094080 1. Entity Namo LYNAUGH BROS. CONSTRUCTION, INC. Principal Place of Business Mailing Address 24 SEAFLOWER PATH 24 SEAFLOWER PATH PALM COAST FL 32164 PALM COAST FL 32164 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3677651 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER, REBECCA M ESQ. Street Address (P.O. Box Number is Not Acceptable) 57 NICHOLAS CT ORMOND BEACH FL 32176 Zip Codo 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 little it applicable (NOTE: Registered Agont signalute required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTS THE Delete THE Addition LYNAUGH, ARIC C NAME NAM 24 SEAFLOWER PATH STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Detete ■ Addlion NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP THIE ☐ Dalata iiiit ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - S1 - 7IP THE ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mir Delete 1104 ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. I horoby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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

4-16-07

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