_2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 20, 2008 08:00 AN Secretary of State DOCUMENT # P01000000073 1. Entity Name LYNDELL CENTRE, INC. Principal Place of Business Mailing Address 2104 THOMAS DR PANAMA CITY FL 32408 P.O. BOX 27279 PANAMA CITY BEACH FL 32411 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3699918 Not Applicable Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMM, W. GERALD Street Address (P.O. Box Number is Not Acceptable) LEDMAN & HAMM, P.A. 1007 JENKS AVENUE PANAMA CITY FL 32401 City Zio 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 5 ghature, typed or prered name of registered agent and the 1 employable. /NOTE Registered Agent airphiture required whon romataurigit DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change COUNTS, STEVE NAME NAME 726 THOMAS DR STREET ADDRESS STREET ADDRESS CITY-ST-7/2 PANAMA CITY FL 32408 CITY-ST-ZIP TITLE VP ☐ Derete TITLE NAME LARK, SARAH STREET ADDRESS 726 THOMAS DR STREET ADDRESS CITY-ST-7IP PANAMA CITY FL 32408 CITY-ST-ZIP THLE ☐ Defete HILE ST Change ☐ Addition NAME TAYLOR, GREG NAME STREET ADDRESS STREET ADDRESS 726 THOMAS DR CITY-ST-ZIP PANAMA CITY FL 32408 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-S1-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2-15.08 SIGNATURE:

of the corporation or the receiver or truif changed, or on an attachment with

12. I hereby certify that the information supplied with this filing 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 oath, that I am an officer or director of the corporation or the receiver or true tele empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11