2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000059224

1. Entity Name
MARCY LYNN, INC.

Principal Place of Business



Mailing Address

2245 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

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FILED Mar 12, 2007 08:00 AM Secretary of State



NOT WOITE IN THIS SPACE

03062007 No Chg-P CR2E034 (11/05)

5. Certificate of Status Desired	 \$8.75	Not Applicable Additional
4. FEI Number 65-1112653	-	Applied For

6. Name and Address of Current Registered Agent

STEINER, MARCY 2245 N UNV DRIVE HOLLYWOOD, FL 33024

DO NOT WRITE 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_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Reg	gistered Agent signature required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign f Trust Fund Contribut			
10.	OFFICERS AND DIREC	CTORS	The same of the same of	Application of process	
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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					

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

984-9(020888

3/6/07

Daytime Phone #