

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083238

Entity Name: LEHNCO INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

11677 WEST ATLANTIC BLVD
33
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

7634 PINEWALK DRIVE SOUTH
MARGATE, FL 33063 US

Current Mailing Address:

11677 WEST ATLANTIC BLVD
33
CORAL SPRINGS, FL 33071 US

New Mailing Address:

7634 PINEWALK DRIVE SOUTH
MARGATE, FL 33063 US

FEI Number: 65-1135243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHNEN, KEVIN
11677 WEST ATLANTIC BLVD
33
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LEHNEN, KEVIN
7634 PINEWALK DRIVE SOUTH
MARGATE, FL 33063 US

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: KEVIN C LEHNEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: LEHNEN, KEVIN C PRESIDE
Address: 11677 WEST ATLANTIC BLVD # 33
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEHNEN, KEVIN C PRESIDE
Address: 7634 PINEWALK DRIVE SOUTH
City-St-Zip: MARGATE, FL 33063 US

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: KEVIN C LEHNEN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date