2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P01000107028** 1. Entity Name MEMORY LN., INC. Mailing Address Principal Place of Business 4469 HOFFNER AVENUE 4469 HOFFNER AVENUE ORLANDO, FL 32812 ORLANDO, FL 32812 CR2E034 (11/05) 04262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3753314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAVENS, ELIZABETH 4107 BELL TOWER CT. ORLANDO, FL 32812 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 PNOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAVENS, ELIZABETH NAME STREET ADDRESS 4107 BELL TOWER COURT CITY-ST-ZIP ORLANDO, FL 32812 TITLE U00000544370 05/11/06-80034-006 1**50.00** HAVENS, DAVID NAME 4107 BELL TOW DR CT STREET ADDRESS CITY-ST-2IP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-de $\pi\pi\epsilon$ NAME STREET ADDRESS

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 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 cath, 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 or an attachmental that my name appears in Block 10 or Block 11 if

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