2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000118366 01-14-2008 90110 041 ***150.00 1. Entity Name B. LYNCH & ASSOCIATES, INC. Principal Place of Business Mailing Address 13255 BYRD DRIVE 13255 BYRD DRIVE **UNIT 106** ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business - No. P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-3761403 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLEN, GOLDBERG 133 FIRST STREET N.E. Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33701 City Zip Code FL 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 egistered agent. SIGNATURE. ne of registered agent and title it applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P.S ☐ Delete TITLE ☐ Change ☐ Addition LYNCH, WILLIAM F NAME NAME STREET ADDRESS 13255 BYRD DR STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ODESSA, FL 33556 TITLE VP T ☐ Delete TITLE ☐ Change ☐ Addition NAME LYNCH, GERI B NAME STREET ADDRESS 13255 BYRD DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP ☐ Delete TITLE TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

LOTE OF WILL A LIVE OF SIGNING OFFICER OR DIRECTOR

Jan 9, 2008

813/192 5060

FILED Jan 14, 2008 8:00 am