

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081550

FILED
Jan 08, 2007
Secretary of State

Entity Name: LYNNE FISCHER STUDIOS, INC.

Current Principal Place of Business:

308 PISCES LANE
KEY WEST, FL 33040

New Principal Place of Business:

135 MOORE AVE.
MERRITT ISLAND, FL 32952

Current Mailing Address:

308 PISCES LANE
KEY WEST, FL 33040

New Mailing Address:

135 MOORE AVE.
MERRITT ISLAND, FL 32952

FEI Number: 54-2079885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, LYNNE M
308 PISCES LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ROCHE, LYNNE M
135 MOORE AVE.
MERRITT, FL 32952 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCHE, LYNNE M
Address: 308 PISCES LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROCHE, LYNNE M
Address: 135 MOORE AVE.
City-St-Zip: MERRITT, FL 32952

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: LYNNE M ROCHE

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date