## 2008 FOR PROFIT CORPORATION

## Jan 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000085212 01-15-2008 90032 049 \*\*\*150.00 LYNN INVESTMENT MANAGEMENT CORP. Principal Place of Business Mailing Address 40003973 TWO S UNIVERSITY DR STE 215 TWO S UNIVERSITY DR STE 215 PLANTATION, FL 33324 PLANTATION, FL 33324 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0739647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONT & NEIMAN PA DO NOT WRITE TWO S UNIVERSITY DR STE 215 PLANTATION, FL 33324 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LYNN, BRIAN C. NAME STREET ADDRESS TWO S UNIVERSITY OR STE 215 CITY-ST-ZIP PLANTATION, FL 33324 D TITLE NAME LYNN, DEBORAH P STREET ADDRESS TWO S UNIVERSITY DR STE 215 CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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:

CITY-ST-ZIP

NAME REET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED