2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AM **DOCUMENT # P02000116403 Secretary of State** 1. Entity Name LYNN'S CATERING OF TAMPA, INC. Principal Place of Susiness Mailing Address 4203 NORTHWIND LN **4203 NORTHWIND LN** TAMPA, FL 33624 TAMPA, FL 33624 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2306360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLLETT, LYNN DO NOT WRITE **4203 NORTHWIND LN TAMPA, FL 33624** 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. (NOTE: Repistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U00000592626 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550,00 01/19/07-80070-021 150.00 OFFICERS AND DIRECTORS 10. PD TITI F MOLLETT, LYNN NAME STREET ADDRESS 4203 NORTHWIND LN CITY-ST-ZIP **TAMPA, FL 33624** TITLE MOLLETT, RICHARD A STREET ADDRESS 4203 NORTHWIND LN CITY-ST-ZIP **TAMPA, FL 33624** TITLE MOLLETT, SCOTT A STREET ADDRESS 4203 NORTHWIND LN DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33624** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 appears, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 15 2007

Daytime Phone #

FILED