

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006641

Entity Name: LION & LAMB ASSOCIATES, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1090 ROYAL FERN DR
DESTIN, FL 32540

New Principal Place of Business:

1233 HONEYBEE LANE
MELBOURNE, FL 32940

Current Mailing Address:

POB 411584
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 06-1672110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILBURN, KENNETH B
148 TEQUESTA HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

KILBURN, KENNETH B
1233 HONEYBEE LANE
MELBOURNE, FL 32940 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILBURN, KENNETH B
Address: P.O. BOX 411584
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KILBURN, KENNETH B
Address: P.O. BOX 411584
City-St-Zip: MELBOURNE, FL 32941

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: KENNETH B. KILBURN

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date